2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000125031

Entity Name: CROSLAND BEVERLY HILLS, LLC

FILED Mar 01, 2009 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
|--------------------------------------|----------------------------------|

227 WEST TRADE ST., SUITE 800 CHARLOTTE, NC 28202

Current Mailing Address: New Mailing Address:

227 WEST TRADE ST., SUITE 800 CHARLOTTE, NC 28202

FEI Number: 26-1898860 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

READER, PERRY J 5850 T.G. LEE BLVD., SUITE 200 ORLANDO, FL 32822 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 CROSLAND, LLC,
 Name:

 Address:
 227 WEST TRADE ST., SUITE 800
 Address:

 City-St-Zip:
 CHARLOTTE, NC 28202
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: EDWARD F LONG, SVP/CFO OF MGR MGR 03/01/2009