2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000025607

Entity Name: TOWN CENTRE OF PSL, LLC

FILED Feb 17, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

C/O SUBURBAN CAMPUS PROPERTIES 607 NORTH AVENUE 14A, LAKESIDE OFFICE PARK WAKEFIELD, MA 01880 US

Current Mailing Address: New Mailing Address:

C/O SUBURBAN CAMPUS PROPERTIES 607 NORTH AVENUE 14A, LAKESIDE OFFICE PARK WAKEFIELD, MA 01880 US

FEI Number: 06-1268105 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:

DUNGEY, RICHARD J 3473 SE WILLOUGHBY BOULEVARD STUART, FL 34994 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:
 BALDINI, JAMES G
 Name:

 Address:
 C/O SUBURBAN CAMPUS PROPERTIES
 Address:

 City-St-Zip:
 607 NORTH AVENUE 14A, MA 01880 US
 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: JAMES G. BALDINI MEMB 02/17/2009