2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000086414

Entity Name: THE LOFT ON GAINES, LLC

FILED Apr 29, 2011 Secretary of State

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

1250 BLOUNTSTOWN HIGHWAY SUITE D TALLAHASSEE, FL 32304

Current Mailing Address: New Mailing Address:

P.O. BOX 3803 TALLAHASSEE, FL 32315

FEI Number: 26-3331745 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:

THOMPSON, SUSAN S 3520 THOMASVILLE ROAD TALLAHASSEE, FL 32309 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:

Title: MGRM

 Name:
 BOULOS, ANTOINE M

 Address:
 P.O. BOX 3803

 City-St-Zip:
 TALLAHASSEE, FL 32315

I hereby 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 Statues.

SIGNATURE: ANTOINE BOULOS MGMR 04/29/2011