

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000045485

FILED
Apr 26, 2010
Secretary of State

Entity Name: ECKERD COLLEGE REAL ESTATE, LLC

Current Principal Place of Business:

C/O ECKERD COLLEGE, INC.//ATTN: BRENNAN
4250 54TH AVENUE SOUTH
ST. PETERSBURG, FL 33711

New Principal Place of Business:

Current Mailing Address:

C/O ECKERD COLLEGE, INC.//ATTN: BRENNAN
4250 54TH AVENUE SOUTH
ST. PETERSBURG, FL 33711

New Mailing Address:

FEI Number: 27-2423823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIDGE, GEORGE E
136 EAST BAY STREET, SUITE 301
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

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: MBM
Name: ECKERD COLLEGE, INC.
Address: 4200 54TH AVENUE SOUTH
City-St-Zip: ST. PETERSBURG, FL 33711

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 Statutes.

SIGNATURE: CHRISTOPHER P. BRENNAN

CFO

04/26/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date