

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000113138

FILED
Jun 17, 2010
Secretary of State

Entity Name: KOLTER TOWER LLC

Current Principal Place of Business:

8875 HIDDEN RIVER PARKWAY
SUITE 150
TAMPA, FL 33637 US

New Principal Place of Business:

701 S. OLIVE AVENUE
SUITE 104
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

8875 HIDDEN RIVER PARKWAY
SUITE 150
TAMPA, FL 33637 US

New Mailing Address:

701 S. OLIVE AVENUE
SUITE 104
WEST PALM BEACH, FL 33401 US

FEI Number: 27-1532460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, WILLIAM
701 SOUTH OLIVE AVENUE
SUITE 104
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: ALLISON QUIGLEY, ASSISTANT VICE PRESIDENT

06/17/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KOLTER LAND PARTNERS LLC
Address: 701 S. OLIVE AVENUE SUITE 104
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: MGR
Name: JULIEN, ROBERT
Address: 701 S. OLIVE AVENUE, SUITE 104
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: MGR
Name: ERBSTEIN, HOWARD
Address: 701 S. OLIVE AVENUE, SUITE 104
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: MGR
Name: CLARKE, MICHAEL
Address: 701 S. OLIVE AVENUE, SUITE 104
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: MGR
Name: JOHNSON, WILLIAM
Address: 701 SOUTH OLIVE AVENUE, SUITE 104
City-St-Zip: WEST PALM BEACH, FL 33401 US

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: MICHAEL CLARKE

MGR

06/17/2010

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