2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000008066

Entity Name: RILEY CHASE APARTMENTS, LLC

FILED Apr 29, 2011 Secretary of State

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

101 E KENNEDY BLVD 6TH FLOOR
MAIL CODE FL1-400-06-08

101 E KENNEDY BLVD 6TH FLOOR
FL1-400-06-08

TAMPA, FL 33631 TAMPA, FL 33602

Current Mailing Address: New Mailing Address:

 401 N TRYON STREET
 401 N TRYON STREET

 NCI-021-20-20
 NC1-021-20-20

 CHARLOTTE, NC 28255
 CHARLOTTE, NC 28255

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

CT CORPORATION SYSTEM 1200 S PINE ISLAND ROAD PLANTATION, FL 33324 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: BANE OF AMERICA COMMUNITY DEVELOPMENT CORP

Address: 401 N TRYON ST; NC1-021-02-20 City-St-Zip: CHARLOTTE, NC 28255

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: DONNA DESOUZA SVP 04/29/2011