

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000060056

FILED
Jan 31, 2011
Secretary of State

Entity Name: SERENITY TOWERS AT MIDTOWN MEMPHIS, LLC

Current Principal Place of Business:

2000 E. HILLCREST STREET
ORLANDO, FL 32803

New Principal Place of Business:

2000 E. HILLCREST ST.
ORLANDO, FL 32803

Current Mailing Address:

2000 E. HILLCREST STREET
ORLANDO, FL 32803

New Mailing Address:

2000 E. HILLCREST ST.
ORLANDO, FL 32803

FEI Number: 27-2789313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, T. CHRISTOPHER
2000 E. HILLCREST STREET
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

KING, T. CHRIS
2000 E. HILLCREST ST.
ORLANDO, FL 32803 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: T. CHRIS KING

01/31/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ELEVATION REAL PROPERTY FUND III, L.L.C.
Address: 2000 E. HILLCREST ST.
City-St-Zip: ORLANDO, FL 32803 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: T. CHRIS KING

MGR

01/31/2011

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