

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000060056

FILED
Jun 11, 2012
Secretary of State

Entity Name: SERENITY TOWERS AT MIDTOWN MEMPHIS, LLC

Current Principal Place of Business:

2000 E. HILLCREST ST.
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

2000 E. HILLCREST ST.
ORLANDO, FL 32803

New Mailing Address:

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

06/11/2012

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