

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000120602

FILED
Apr 29, 2011
Secretary of State

Entity Name: 14302 MARINA SAN PABLO PLACE SPE, LLC

Current Principal Place of Business:

C/O REGIONS BANK, OREO OPERATIONS ALBH1090
1900 5TH AVE NORTH, 9TH FLOOR
BIRMINGHAM, AL 35203

New Principal Place of Business:

Current Mailing Address:

C/O REGIONS BANK, OREO OPERATIONS ALBH1090
1900 5TH AVE NORTH, 9TH FLOOR
BIRMINGHAM, AL 35203

New Mailing Address:

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

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGRM
Name: REGIONS BANK
Address: 1900 FIFTH AVENUE NORTH
City-St-Zip: BIRMINGHAM, AL 35203

Title: MGRM
Name: WELLS FARGO BANK, N.A.
Address: 101 N. PHILLIPS AVENUE
City-St-Zip: SIOUX FALLS, SD 57104

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: FOURNIER J. GALE III S 04/29/2011

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