2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L97000001133

FILED Jan 05, 2005 Secretary of State

Entity Name: UNIVERSITY CLUB APARTMENTS OF CHARLOTTE, L.C.

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

215 EAST 5TH AVENUE TALLAHASSEE, FL 32303

Current Mailing Address: New Mailing Address:

215 EAST 5TH AVENUE TALLAHASSEE, FL 32303

FEI Number: 59-3481474 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PROCTOR, M. JULIAN JR 227 SOUTH CALHOUN STREET TALLAHASSEE, FL 32308 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/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 PROCTOR, THOMAS C SR
 Name:

 Address:
 215 EAST 5TH AVENUE
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32303
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: THOMAS C PROCTOR SR MGR 01/05/2005