

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000002092

Entity Name: TKC LIII, LLC

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

5935 CARNEGIE BLVD., SUITE 200
CHARLOTTE, NC 28209

New Principal Place of Business:

Current Mailing Address:

5935 CARNEGIE BLVD., SUITE 200
CHARLOTTE, NC 28209

New Mailing Address:

FEI Number: 56-2267434

FEI Number Applied For ()

FEI Number Not Applicable ()

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: BEULEY, KENNETH R
Address: 5935 CARNEGIE BOULEVARD, SUITE 200
City-St-Zip: CHARLOTTE, NC 28209

Title: MGRM
Name: KEITH, GREG
Address: 5935 CARNEGIE BOULEVARD, SUITE 200
City-St-Zip: CHARLOTTE, NC 28209

Title: MGRM
Name: HANBY, DAVID A
Address: 5935 CARNEGIE BOULEVARD, SUITE 200
City-St-Zip: CHARLOTTE, NC 28209

Title: MGRM
Name: KEITH REAL ESTATE ASSOC., LLC
Address: 5935 CARNEGIE BOULEVARD, SUITE 200
City-St-Zip: CHARLOTTE, NC 28209

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: KENNETH R. BEULEY

MBR

01/05/2011

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