2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001713

Entity Name: STANFORD STATION, LLC

FILED Apr 29, 2006 Secretary of State

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

201 NORTH FRANKLIN STREET SUITE 2000 201 NORTH FRANKLIN STREET SUITE 2000 C/O ELLEN MACFARLANE C/O ELLEN MACFARLANE

TAMAP, FL 33602 TAMPA, FL 33602

Current Mailing Address: New Mailing Address:

201 NORTH FRANKLIN STREET SUITE 2000 201 NORTH FRANKLIN STREET SUITE 2000

C/O ELLEN MACFARLANE
TAMAP, FL 33602

C/O ELLEN MACFARLANE
TAMPA, FL 33602

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

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

MACFARLANE, ELLEN MACFARLANE, ELLEN

201 NORTH FRANKLIN STREET SUITE 2000 201 NORTH FRANKLIN STREET SUITE 2000

TAMAP, FL 33602 US TAMPA, FL 33602 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: ELLEN MACFARLANE 04/29/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: MIMMS, MALON D Name: MIMMS, MALON D TRUSTEE Address: 85-A MILL STREET SUITE 100 Address: 85-A MILL STREET SUITE 100

City-St-Zip: ROSWELL, GA 30075 City-St-Zip: ROSWELL, GA 30075

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: MALON D. MIMMS,TRUSTEE MGR 04/29/2006