2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001713

Entity Name: STANFORD STATION, LLC

FILED Feb 10, 2011 Secretary of State

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

85-A MILL STREET SUITE 100 ROSWELL, GA 30075

Current Mailing Address: New Mailing Address:

85-A MILL STREET SUITE 100 ROSWELL, GA 30075

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 201 NORTH FRANKLIN STREET SUITE 2000 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MIMMS, MALON D TRUSTEE
Address: 85-A MILL STREET SUITE 100
City-St-Zip: ROSWELL, GA 30075

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 Statues.

SIGNATURE: MALON D. MIMMS MGR 02/10/2011