

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006335

FILED
Mar 27, 2008
Secretary of State

Entity Name: GLENBOROUGH GRAND REGENCY, LLC

Current Principal Place of Business:

400 SOUTH EL CAMINO REAL
SUITE 1100
SAN MATCO, CA 944021708

New Principal Place of Business:

400 SOUTH EL CAMINO REAL
SUITE 1100
SAN MATEO, CA 944021708 US

Current Mailing Address:

400 SOUTH EL CAMINO REAL
SUITE 1100
SAN MATCO, CA 944021708

New Mailing Address:

400 SOUTH EL CAMINO REAL
SUITE 1100
SAN MATEO, CA 944021708

FEI Number: 20-5902361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 () Delete
Name: GLENBOROUGH FUND XII, , LLC
Address: 400 S. EL CAMINO REAL, SUITE 1100
City-St-Zip: SAN MATCO, CA 944021708

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GLENBOROUGH FUND XII, , LLC
Address: 400 S. EL CAMINO REAL, SUITE 1100
City-St-Zip: SAN MATEO, CA 944021708

I hereby certify that the information supplied with this filing does not qualify 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: G.LEE BURNS, SVP OF ITS MANAGING MEMBER

SVP

03/27/2008

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