

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000002131

FILED
Apr 20, 2010
Secretary of State

Entity Name: TOWNE CENTER PLAZA (E&A), LLC

Current Principal Place of Business:

1901 MAIN ST., SUITE 900
COLUMBIA, SC 29202

New Principal Place of Business:

1221 MAIN ST., SUITE 1000
COLUMBIA, SC 29202

Current Mailing Address:

1901 MAIN ST., SUITE 900
COLUMBIA, SC 29202

New Mailing Address:

1221 MAIN ST., SUITE 1000
COLUMBIA, SC 29202

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
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: MGR
Name: MCLEAN, JODIE W
Address: 1221 MAIN ST., SUITE 1000
City-St-Zip: COLUMBIA, SC 29202

Title: MGR
Name: BROWN, TERRY W
Address: 1221 MAIN ST., SUITE 1000
City-St-Zip: COLUMBIA, SC 29202

Title: MGR
Name: FIGUEROA, ORLANDO
Address: %48 WALL ST.
City-St-Zip: NEW YORK, NY 10005

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: DE ANNE C. DUNN

VP

04/20/2010

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