2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000002131

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

FILED Apr 14, 2011 Secretary of State

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

1221 MAIN ST., SUITE 1000 COLUMBIA, SC 29202

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

C T CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION, FL 33324 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:

Γitle: 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 Statues.

SIGNATURE: DE ANNE C. DUNN VP 04/14/2011