

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000003618

FILED
Feb 28, 2011
Secretary of State

Entity Name: BROADSTONE TB JACKSONVILLE, LLC

Current Principal Place of Business:

C/O ROBERT TAIT
140 CLINTON SQUARE
ROCHESTER, NY 14604

New Principal Place of Business:

Current Mailing Address:

C/O ROBERT TAIT
140 CLINTON SQUARE
ROCHESTER, NY 14604

New Mailing Address:

FEI Number: 26-0345178 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

INCORPORATING SERVICES, LTD.
1540 GLENWAY DRIVE
TALLAHASSEE, FL 32301 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: BROADSTONE REAL ESTATE, LLC
Address: 140 CLINTON SQUARE
City-St-Zip: ROCHESTER, NY 14604

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: KEVIN BARRY CFO 02/28/2011

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