2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
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Secretary of State

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Entity Name: BROADSTONE JACKSONVILLE BEACH ALLIANCE, LLC

Current Principal Place of Business:

2415 E. CAMELBACK RD., STE. 600
PHOENIX, AZ 85016 US

New Principal Place of Business:

Current Mailing Address:

2415 E. CAMELBACK RD., STE. 600
PHOENIX, AZ 85016 US

New Mailing Address:

FEI Number: 26-0521592 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

C T 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
Name: BAKER STREET HOLDINGS, L.L.C.
Address: 2415 E. CAMELBACK RD., STE. 600
City-St-Zip: PHOENIX, AZ 85016 US

Title: MGRM
Name: RIPPEL, JOHN T
Address: 5177 RICHMOND AVENUE, STE. 1025
City-St-Zip: HOUSTON, TX 77056 US

Title: MGRM
Name: HIEMENZ, V. JAY
Address: 2415 E. CAMELBACK RD., STE. 600
City-St-Zip: PHOENIX, AZ 85016 US

Title: MGRM
Name: HUTT, ROBERT M
Address: 2415 E. CAMELBACK RD., STE. 600
City-St-Zip: PHOENIX, AZ 85016 US

Title: MGRM
Name: KROHN, JAMES M
Address: 2415 E. CAMELBACK RD., STE. 600
City-St-Zip: PHOENIX, AZ 85016 US

Title: MGRM
Name: DUKES, PATRICK W
Address: 2415 E. CAMELBACK RD., STE. 600
City-St-Zip: PHOENIX, AZ 85016 US

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: BRIAN LAROCCO FDIR 01/06/2010

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