

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000002636

FILED
Feb 04, 2011
Secretary of State

Entity Name: 1245 PALM BAY ROAD HOLDINGS, LLC

Current Principal Place of Business:

C/O CW CAPITAL ASSET MANAGEMENT LLC
701 13TH STREET, N.W., SUITE 1000
WASHINGTON, DC 20005

New Principal Place of Business:

C/O CW CAPITAL ASSET MANAGEMENT LLC
7501 WISCONSIN AVENUE SUITE 500 WEST
BETHESDA, MD 20814

Current Mailing Address:

C/O CW CAPITAL ASSET MANAGEMENT LLC
701 13TH STREET, N.W., SUITE 1000
WASHINGTON, DC 20005

New Mailing Address:

C/O CW CAPITAL ASSET MANAGEMENT LLC
7501 WISCONSIN AVENUE SUITE 500 WEST
BETHESDA, MD 20814

FEI Number: 52-2182488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: BANK OF AMERICA, N.A.
Address: 7501 WISCONSIN AVENUE SUITE 500 WEST
City-St-Zip: BETHESDA, MD 20814

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: LISA TROLSON

VP

02/04/2011

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