

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000005403

FILED
Apr 26, 2011
Secretary of State

Entity Name: 12305 US HIGHWAY 27 HOLDINGS, LLC

Current Principal Place of Business:

C/O CWCAPITAL ASSET MANAGEMENT
7501 WISCONSIN AVE., SUITE 500 WEST
BETHESDA, MD 20814

New Principal Place of Business:

Current Mailing Address:

C/O CWCAPITAL ASSET MANAGEMENT
7501 WISCONSIN AVE., SUITE 500 WEST
BETHESDA, MD 20814

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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: C/O CWCAPITAL
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: THOMAS SHEARER

VP

04/26/2011

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