2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053727

Address:

City-St-Zip:

1117 PINE HILL ROAD

ORLANDO, FL 32808

Entity Name: 14300 EAST COLONIAL DRIVE LLC

FILED Jan 05, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1117 PINE HILLS RD ORLANDO, FL 32808 US **Current Mailing Address: New Mailing Address:** 1117 PINE HILLS RD ORLANDO, FL 32808 US FEI Number: 57-1213496 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: TRAN, TRUC C 1117 PINE HILLS RD ORLANDO, FL 32808 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete TRAN, TRUC C Name: Name: Address: 1117 PINE HILL ROAD Address: City-St-Zip: ORLANDO, FL 32808 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: TRAN, THUAN C Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: TRUC C TRAN MGRM 01/05/2009