2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
May 19, 2009
Secretary of State

DOCUMENT# L06000116058

Entity Name: 323 NORTH ORANGE STREET PROPERTIES, LLC

Current Principal Place of Business:

323 N. ORANGE STREET
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

Current Mailing Address:

212 CRAWFORD RD.
NEW SMYRNA BEACH, FL 32169

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:

BROCK, JEFFREY P
444 SEABREEZE BLVD., SUITE 900
DAYTONA BEACH, FL 32118 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: PTD ( ) Delete
Name: HAMMERSLEY, STEPHEN M
Address: 212 CRAWFORD RD.
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: S (X) Delete
Name: HAMMERSLEY, ERIN S
Address: 212 CRAWFORD RD.
City-St-Zip: NEW SMYRNA BEACH, FL 32169

ADDITIONS/CHANGES:

Title: PTD (X) Change ( ) Addition
Name: HAMMERSLEY, ERIN S
Address: 212 CRAWFORD RD.
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: ( ) Change ( ) Addition
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: ERIN S HAMMERSLEY PTD 05/19/2009

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