2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000011178

Entity Name: 46/54 NORTH ORANGE AVENUE, LLC

FILED Feb 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

54 N ORANGE AVENUE ORLANDO, FL 32801 US

Current Mailing Address: New Mailing Address:

54 N ORANGE AVENUE ORLANDO, FL 32801 US

FEI Number: 27-1963874 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:

LABRET, STEVEN M 226 HILLCREST

ORLANDO, FL 32801 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:

Title: MGMR

Name: MALTEZOS, GEORGE F Address: 28345 COLUMBIA ROAD City-St-Zip: TAVARES, FL 32778 US

Title: MGMR

Name: SAN FELIPPO, JOHN D Address: 28529 ATLANTIS ROAD City-St-Zip: TAVARES, FL 32778 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: GEORGE F MALTEZOS MGMR 02/17/2011