2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 28, 2011
Secretary of State

DOCUMENT# L07000034293

Entity Name: 8099 S ORANGE INVESTMENT LLC

Current Principal Place of Business:

1803 SOUTH AUSTRLAIN AVE
SUITE A
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

420 COLUMBIA DR
SUITE 110
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HODEGES, LARRY W
1803 S AUSTRALIAN AVE SUITE A
WEST PALM BECH, FL 33409 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: MGR
Name: HODGES, LARRY W
Address: 1803 S AUSTRALIAN AVE SUITE A
City-St-Zip: WEST PALM BEACH, FL 33409

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: LARRY W HODGES MGR 02/28/2011

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