2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002804

Entity Name: 2861 PARTNERS, L.L.C.

FILED Jan 28, 2009 Secretary of State

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

1132 READING STREET ORLANDO, FL 32804

Current Mailing Address: New Mailing Address:

822 W. CENTRAL BLVD ORLANDO, FL 32805

FEI Number: 42-1528734 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:

PRATT, JAMES R ESQ GRAHAM BUILDER JONES PRATT & MARKES LLP 369 N. NEW YORK AVE. WINTER PARK, FL 32789 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

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MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HARRISON, RAYMOND D
 Name:

 Address:
 822 W CENTRAL BLVD
 Address:

 City-St-Zip:
 ORLANDO, FL 32805
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HOLCOMB, ALLEN K JR
 Name:

 Address:
 1132 READING DR
 Address:

 City-St-Zip:
 ORLANDO, FL 32804
 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: RAYMOND HARRISON MGRM 01/28/2009