2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009918

Address:

City-St-Zip:

1149 SOLANA AVE.

WINTER PARK, FL 32789

Entity Name: OCOEE COMMONS, LLC

FILED Apr 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 801 N. ORANGE AVE. SUITE 530 ORLANDO, FL 32801 **Current Mailing Address: New Mailing Address:** 801 N. ORANGE AVE. SUITE 530 ORLANDO, FL 32801 FEI Number: 54-2103117 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: CAROLAN, J.P. III 390 N. ORÁNGE AVENUE, SUITE 1500 ORLANDO, FL 32801 ÚS 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 USTLER, F. THOMAS Name: Name: Address: 801 N. ORANGE AVE. SUITE 530 Address: City-St-Zip: ORLANDO, FL 32801 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition FAGAN, WILLIAM W Name: 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: F THOMAS USTLER MGRM 04/20/2009