

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000018735

FILED
Jan 13, 2009
Secretary of State

Entity Name: SOUTHCENTER PROPERTIES, LLC

Current Principal Place of Business:

2101 ORINICO DR BLDG 1 STE 1
ORLANDO, FL 32837

New Principal Place of Business:

2101 ORINOCO DRIVE, BLDG. 1
SUITE 1
ORLANDO, FL 32837

Current Mailing Address:

2101 ORINICO DR BLDG 1 STE 1
ORLANDO, FL 32837

New Mailing Address:

2101 ORINOCO DRIVE, BLDG. 1
SUITE 1
ORLANDO, FL 32837

FEI Number: 20-4647571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TATICH, PHILIP
341 NORTH MAITLAND AVENUE STE 340
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

TATICH, PHILIP
341 NORTH MAITLAND AVENUE. STE. 340
MAITLAND, FL 32751 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:

01/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GARBAN, OMAR A
Address: 2101 ORIONICO DR BLDG 1 STE 1
City-St-Zip: ORLANDO, FL 32837

Title: D () Delete
Name: MORGADO, MANUEL
Address: 2101 ORINIOCO DR BLDG 1 STE 1
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GARBAN, OMAR A
Address: 2101 ORIONOCO DR. BLDG. 1, STE. 1
City-St-Zip: ORLANDO, FL 32837

Title: D (X) Change () Addition
Name: MORGADO, MANUEL
Address: 2101 ORINIOCO DR., BLDG. 1, STE. 1
City-St-Zip: ORLANDO, FL 32837

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: OMAR A. GARBAN

MGR

01/13/2009

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