2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000038105

Entity Name: LULU I, LLC

FILED Feb 16, 2010 Secretary of State

Date

Current Principal Place of Business:

New Principal Place of Business:

300 PARK AVENUE NORTH, SUITE 200

WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

300 PARK AVENUE NORTH, SUITE 200 P. O. BOX 3347

WINTER PARK, FL 32789 WINTER PARK, FL 32790 33

FEI Number: 20-2782023 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:

NORMAN, TODD ESQ. STUMP, STOREY, CALLAHAN, DIETRICH & SPEARS 37 NORTH ORANGE AVENUE, SUITE 200 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: WILLIAMS, LARRY

Address: 300 PARK AVENUE NORTH, SUITE 200

City-St-Zip: WINTER PARK, FL 32789

Title: MGR

Name: BOLEN, JAMES L MD

Address: 2320 NORTH ORANGE AVENUE

City-St-Zip: ORLANDO, FL 32804

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 E. WILLIAMS MGR 02/16/2010