2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000039301

Current Principal Place of Business:

Entity Name: ORANGE AVE DEVELOPMENT, LLC

FILED Jan 23, 2009 Secretary of State

Date

285 HIGHWAY 98 EAST SUITE A DESTIN, FL 32541 **Current Mailing Address: New Mailing Address:** 285 HIGHWAY 98 EAST SUITE A DESTIN, FL 32541 US FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DOWD, JOHN R JR 285 HIĞHWAY 98 EAST SUITE A DESTIN, FL 32541 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

New Principal Place of Business:

in the State of Florida.

ADDITIONS/CHANGES:

SIGNATURE:

MANAGING MEMBERS/MANAGERS:

Title: MR () Delete Title: () Change () Addition

 Name:
 DOWD, JOHN R
 Name:

 Address:
 509 DORY AVE
 Address:

 City-St-Zip:
 FT. WALTON BEACH, FL 32548
 City-St-Zip:

Electronic Signature of Registered Agent

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: JOHN R. DOWD JR. PTNR 01/23/2009