

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040186

FILED  
Feb 06, 2009  
Secretary of State

Entity Name: VAN GOGH PROPERTIES ORLANDO, L.L.C.

**Current Principal Place of Business:**

6520 PINECSATLE BLVD  
ORLANDO, FL 328096681

**New Principal Place of Business:**

**Current Mailing Address:**

6520 PINECSATLE BLVD  
ORLANDO, FL 328096681

**New Mailing Address:**

FEI Number: 65-1249448

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

VELDE, DAVID H VAN DE  
6520 PINECASTLE BLVD  
ORLANDO, FL 328096681 US

**Name and Address of New Registered Agent:**

DAVIS, JAY  
6520 PINECASTLE BLVD  
ORLANDO, FL 328096681 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: JAY DAVIS

02/06/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: VELDE, DAVID H VAN DE  
Address: 6520 PINECASTLE BLVD  
City-St-Zip: ORLANDO, FL 328096681

Title: MGRM ( ) Delete  
Name: DAVIS, JAY  
Address: 1 NATIONAL DRIVE S.W.  
City-St-Zip: ATLANTA, GA 30336

Title: MGR (X) Delete  
Name: CARLOS, JOHN  
Address: 1 NATIONAL DRIVE S.W.  
City-St-Zip: ATLANTA, GA 30336

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: DAVIS, JAY  
Address: 1 NATIONAL DRIVE S.W.  
City-St-Zip: ATLANTA, GA 30336

Title: MGR (X) Change ( ) Addition  
Name: CARLOS, JOHN  
Address: 1 NATIONAL DRIVE S.W.  
City-St-Zip: ATLANTA, GA 30336

Title: ( ) Change ( ) Addition  
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: JAY DAVIS

MGRM

02/06/2009

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