

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058000

FILED
Apr 11, 2011
Secretary of State

Entity Name: 801 NORTH ORANGE RETAIL, LLC

Current Principal Place of Business:

801 NORTH ORANGE AVENUE
SUITE 530
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

801 N. ORANGE AVE.
SUITE 530
ORLANDO, FL 32801

New Mailing Address:

801 NORTH ORANGE AVENUE
SUITE 530
ORLANDO, FL 32801

FEI Number: 34-2064781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

USTLER, CRAIG T
801 N. ORANGE AVE.
SUITE 530
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

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:

Title: MGMR
Name: USTLER, CRAIG T
Address: 801 N. ORANGE AVE., SUITE 530
City-St-Zip: ORLANDO, FL 32801

Title: MGMR
Name: USTLER, F. THOMAS
Address: 801 N. ORANGE AVE., SUITE 530
City-St-Zip: ORLANDO, FL 32801

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 Statutes.

SIGNATURE: F THOMAS USTLER

MGMR

04/11/2011

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