

**2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Jan 13, 2009  
Secretary of State**

DOCUMENT# L05000062131

Entity Name: NMR REAL ESTATE HOLDINGS, LLC

**Current Principal Place of Business:**

1727 BARCELONA WAY  
WINTER PARK, FL 32789

**New Principal Place of Business:**

**Current Mailing Address:**

800 WEST MORSE BLVD  
STE 5  
WINTER PARK, FL 32789

**New Mailing Address:**

FEI Number: 20-3278814      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

CRAMER, CHARLES W  
1411 EDGEWATER DRIVE  
SUITE 200  
ORLANDO, FL 32804 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: MGR ( ) Delete  
Name: ROTATORI, NANCY M  
Address: 1727 BARCELONA WAY  
City-St-Zip: WINTER PARK, FL 32789

**ADDITIONS/CHANGES:**

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: NANCY M ROTATORI      MGR      01/13/2009

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