

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000084792

FILED
Apr 27, 2009
Secretary of State

Entity Name: VOLUSIA 44 PROPERTIES, LLC

Current Principal Place of Business:

3733 UNIVERSITY BLVD W
STE 115-A
JACKSONVILLE, FL 32217 US

New Principal Place of Business:

Current Mailing Address:

3733 UNIVERSITY BLVD W
STE 115-A
JACKSONVILLE, FL 32217 US

New Mailing Address:

FEI Number: 20-3896172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRICE, SCOTT M ESQ
315 E ROBINSON STREET STE 600
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: MGR () Delete
Name: HELMING, DONNA
Address: 3733 UNIVERSITY BLVD W
City-St-Zip: JACKSONVILLE, FL 32217 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HELMING, DONNA
Address: 3733 UNIVERSITY BLVD W STE 115-A
City-St-Zip: JACKSONVILLE, FL 32217 US

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: DONNA HELMING

MGR

04/27/2009

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