

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092202

FILED
Jan 31, 2006
Secretary of State

Entity Name: 44 EAST CENTRAL BOULEVARD LLC

Current Principal Place of Business:

325 SOUTH ORLANDO AVE
BUILDING ONE SUITE FOUR
WINTER PARK, FL 32789 US

New Principal Place of Business:

Current Mailing Address:

325 SOUTH ORLANDO AVE
BUILDING ONE SUITE FOUR
WINTER PARK, FL 32789 US

New Mailing Address:

530 E. CENTRAL BOULEVARD
SUITE 1601
ORLANDO, FL 32801 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KROT, ALEXANDRA
325 SOUTH ORLANDO AVE
BUILDING ONE SUITE FOUR
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

CAPUANO, GARY
530 E. CENTRAL BOULEVARD
SUITE 1601
ORLANDO, FL 32801 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: GARY CAPUANO

01/31/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KROT, ALEXANDRA
Address: 325 SOUTH ORLANDO AVENUE BLDG 1 SUITE 4
City-St-Zip: WINTER PARK, FL 32789 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MILLER, AARON C
Address: 530 E. CENTRAL BOULEVARD, SUITE 1601
City-St-Zip: ORLANDO, FL 32801 US

Title: MGR () Change (X) Addition
Name: CAPUANO, GARY
Address: 530 E. CENTRAL BOULEVARD, SUITE 1601
City-St-Zip: ORLANDO, FL 32801 US

I hereby certify that the information supplied with this filing does not qualify for the 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: GARY CAPUANO

MGR

01/31/2006

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