2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE: John Kingman Keating
SIGNATURE and TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Apr 04, 2008 8:00 am Secretary of State DOCUMENT #L05000108987 04-04-2008 90139 022 ***138.75 44-44 PROPERTIES, LLC Principal Place of Business Mailing Address PUUTJJAJ 749 NORTH GARLAND AVENUE 749 NORTH GARLAND AVENUE **SUITE 101** SUITE 101 ORLANDO, FL 32801 ORLANDO, FL 32801 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 250 East Colonial Drive 250 Fast Colonial Drive Suite, Apt. #, etc. Suite, Apt. #, etc. 01172008 CR2E083 (12/06) Chg-LLC Suite 300 Suite 300 City & State City & State Applied For 4. FEI Number Orlando, Florida Orlando, Florida 20-3763873 Not Applicable Zip Country Zip \$5.00 Additional 5. Certificate of Status Desired 32801 USA 32801 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KEATING, JOHN K <u>John Kingman Keating</u> 749 NORTH GARLAND AVENUE Street Address (P.O. Box Number is Not Acceptable) **SUITE 101** ORLANDO, FL 32801 250 East Colonial Drive, Suite 300 Orlando 8. 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. I am familiar with, and accept the obligations of registered agent. MAR 3 1 2008 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. tered Agent signature required when reinstating) DATÉ FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MGRM TITLE ☐ Delete MGRM TITLE KEATING, JOHN K NAME NAME John Kingman Keating STREET ADDRESS 749 NORTH GARLAND AVENUE, SUITE 101 STREET ADDRESS 250 East Colonial Drive, Suite 300 Orlando, Florida 32801 CITY-ST-ZIP ORLANDO, FL 32801 CITY-ST-ZIP TITLE MGRM Delete TITLE □ Change ☐ Addition NAME OLSEN, OTTMAR W NAME STREET ADDRESS 749 NORTH GARLAND AVENUE, SUITE 101 STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32801 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-2IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the elemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

MAR 3 1 2008

407-425-2907

FILED