2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000108987

Entity Name: 44-44 PROPERTIES, LLC

FILED Feb 23, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

250 E COLONIAL DR STE 300 ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

250 E COLONIAL DR STE 300 ORLANDO, FL 32801

FEI Number: 20-3763873 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KEATING, JOHN K 250 E COLONIAL DR STE 300 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: KEATING, JOHN K

Address: 250 E COLONIAL DR STE 300 City-St-Zip: ORLANDO, FL 32801

Title: MGRM

Name: OLSEN, OTTMAR W

Address: 749 NORTH GARLAND AVENUE, SUITE 101

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 Statues.

SIGNATURE: JOHN KINGMAN KEATING MGRM 02/23/2010