2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000029243

Entity Name: 601 EAST OAK STREET PARTNERS, L.L.C.

FILED Apr 29, 2009 Secretary of State

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

77 WEST UNDERWOOD STREET 601 EAST OAK STREET

5TH FLOOR SUITE A

ORLANDO, FL 32806 US KISSIMMEE, FL 34744 US

Current Mailing Address: New Mailing Address:

77 WEST UNDERWOOD STREET 601 EAST OAK STREET

5TH FLOOR SUITE A

ORLANDO, FL 32806 US KISSIMMEE, FL 34744 US

FEI Number: 20-4522681 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

WEATHERFORD, WILLIAM P JR

1150 LOUISIANA AVENUE

BOLTON, BRIAN B
1947 LEE ROAD

SUITE 4 WINTER PARK, FL 32789 US WINTER PARK, FL 32789 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: BRIAN B. BOLTON 04/29/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: MALUSO, COLLEEN Name: MALUSO, COLLEEN

Address: 77 WEST UNDERWOOD STREET, 5TH FLOOR Address: 601 EAST OAK STREET, SUITE A City-St-Zip: ORLANDO, FL 32806 US City-St-Zip: KISSIMMEE, FL 34744 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: COLLEEN MALUSO MGR 04/29/2009