2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000061486

Entity Name: FLORIDA CONDO CONNECTIONS LLC

FILED Mar 25, 2009 Secretary of State

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

3000 BATHURST ST, 1501 127 DUNBAR ROAD TORONTO, ONTARIO, 36B3B4 PALM BEACH, FL 33480

Current Mailing Address: New Mailing Address:

3000 BATHURST ST, 1501 3000 BATHURST STREET TORONTO, ONTARIO, 36B3B4 #1501

TORONTO, CANADA, ON M6B 3B4

FEI Number: 87-0772519 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:

DODOK, HEATHER A 127 DUNBAR ROAD PALM BEACH, FL 33480 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 DODOK, HEATHER A
 Name:

 Address:
 127 DUNBAR ROAD
 Address:

 City-St-Zip:
 PALM BEACH, FL 33480
 City-St-Zip:

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: HEATHER DODOK MGR 03/25/2009