2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 19, 2010
Secretary of State

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Entity Name: METCALF MEMBER, LLC

Current Principal Place of Business:

100 S. ORANGE AVE.
SUITE 200
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

100 S. ORANGE AVE.
SUITE 200
ORLANDO, FL 32801

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MADSON, TORBEN S III
100 S. ORANGE AVE.
SUITE 200
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

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: MGR
Name: ALVAREZ, P. RAUL JR.
Address: 100 S. ORANGE AVE. #200
City-St-Zip: ORLANDO, FL 32801

Title: MGR
Name: SAMBOL, STEPHEN B
Address: 100 S. ORANGE AVE. #200
City-St-Zip: ORLANDO, FL 32801

Title: MGR
Name: WINTHROP, GRIFFITH J III
Address: 100 S. ORANGE AVE. #200
City-St-Zip: ORLANDO, FL 32801

Title: MGR
Name: MADSON, TORBEN S III
Address: 100 S. ORANGE AVE. #200
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: TORBEN MADSON MGR 01/19/2010

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