

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000090988

FILED
Apr 28, 2009
Secretary of State

Entity Name: PORT ORANGE HOLDINGS, LLC

Current Principal Place of Business:

4315 METRO PARKWAY, SUITE 500
FT MYERS, FL 33916 US

New Principal Place of Business:

4315 METRO PARKWAY
SUITE 500
FORT MYERS, FL 33916 US

Current Mailing Address:

4315 METRO PARKWAY, SUITE 500
FT MYERS, FL 33916 US

New Mailing Address:

4315 METRO PARKWAY
SUITE 500
FORT MYERS, FL 33916 US

FEI Number: 30-0384066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, JEFFREY H
4315 METRO PARKWAY, SUITE 500
FT MYERS, FL 33916 US

Name and Address of New Registered Agent:

DAHL, DANIELLE M
ONE CORPORATE DRIVE
SUITE 3A
PALM COAST, FL 321374715 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: DANIELLE M. DAHL

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HOLQUIST, LAURA
Address: 4315 METRO PARKWAY, SUITE 500
City-St-Zip: FT MYERS, FL 33916 US

Title: MGR () Delete
Name: LIVINGSTON, WILLIAM I
Address: ONE CORPORATE DR, SUITE 3A
City-St-Zip: PALM COAST, FL 32137 US

Title: MGR () Delete
Name: LUSBY, DAVID C
Address: ONE CORPORATE DRIVE, SUITE 3A
City-St-Zip: PALM COAST, FL 321374715 US

Title: MGR () Delete
Name: ROTH, JEFFREY H
Address: 4315 METRO PARKWAY, SUITE 500
City-St-Zip: FT MYERS, FL 33916 US

Title: MGRM (X) Delete
Name: FLORIDA LANDMARK COMMUNITIES, INC
Address: 4315 METRO PKWY STE 500
City-St-Zip: FORT MYERS, FL 33916

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HOLQUIST, LAURA A
Address: 4315 METRO PARKWAY, SUITE 500
City-St-Zip: FORT MYERS, FL 33916 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: FLORIDA LANDMARK COMMUNITIES, INC.
Address: 4315 METRO PARKWAY, SUITE 500
City-St-Zip: FORT MYERS, FL 33916 US

Title: () Change () Addition
Name:
Address:
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: LAURA A. HOLQUIST

MGR

04/28/2009

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