

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000090988

FILED
Feb 22, 2011
Secretary of State

Entity Name: PORT ORANGE HOLDINGS, LLC

Current Principal Place of Business:

145 CITY PLACE
SUITE 300
PALM COAST, FL 32164 US

New Principal Place of Business:

Current Mailing Address:

145 CITY PLACE
SUITE 300
PALM COAST, FL 32164 US

New Mailing Address:

FEI Number: 30-0384066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAHL, DANIELLE M
145 CITY PLACE
SUITE 300
PALM COAST, FL 32164 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: MGRM
Name: FLORIDA LANDMARK COMMUNITIES, LLC
Address: 145 CITY PLACE, SUITE 300
City-St-Zip: PALM COAST, FL 32164 US

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 Statutes.

SIGNATURE: WILLIAM I. LIVINGSTON

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02/22/2011

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