

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 20, 2009
Secretary of State**

DOCUMENT# L06000106019

Entity Name: 189 S ORANGE AVE STE 870, LLC

Current Principal Place of Business:
201 N. FRANKLIN STREET, SUITE 2000
C/O JAMES W. GOODWIN
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:
201 N. FRANKLIN STREET, SUITE 2000
C/O JAMES W. GOODWIN
TAMPA, FL 33602

New Mailing Address:

FEI Number: 20-8079099 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:
GOODWIN, JAMES W
201 N. FRANKLIN STREET, SUITE 2000
TAMPA, FL 33602 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 () Delete
Name: HUNT, DANIEL R
Address: 201 N FRANKLIN STREET SUITE 2000
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES:
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: DANIEL R. HUNT MGR 04/20/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date