

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000111373

FILED
Mar 05, 2009
Secretary of State

Entity Name: MIDDLE FLORIDA SUN PROPERTY, LLC

Current Principal Place of Business:

20 N ORANGE AVE STE 600
ORLANDO, FL 32801

New Principal Place of Business:

20 N. ORANGE AVENUE
SUITE 600
ORLANDO, FL 32801

Current Mailing Address:

20 N ORANGE AVE STE 600
ORLANDO, FL 32801

New Mailing Address:

20 N. ORANGE AVENUE
SUITE 600
ORLANDO, FL 32801

FEI Number: 20-8861329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDRY STONER CALANDRINO & BROWN PA
20 N ORANGE AVE STE 600
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

HENDRY, STONER & BROWN, P. A.
20 N. ORANGE AVENUE
SUITE 600
ORLANDO, FL 32801 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: HENDRY, STONER & BROWN, P. A.

03/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RAE, JOHN
Address: 20 N ORANGE AVE STE 600
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RAE, JOHN
Address: 20 N. ORANGE AVENUE, SUITE 600
City-St-Zip: ORLANDO, FL 32801

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: JOHN RAE

MGRM

03/05/2009

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