

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000001687

FILED
Apr 28, 2009
Secretary of State

Entity Name: NARCOOSSEE PROPERTY HOLDINGS, LLC

Current Principal Place of Business:

832 NORTH SUMMERLIN AVENUE
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

832 NORTH SUMMERLIN AVENUE
ORLANDO, FL 32803

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:

B&C CORPORATE SERVICES OF CENTRAL FLORIDA,
390 NORTH ORANGE AVENUE, SUITE 1400
1400
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: VP () Delete
Name: SMITH, MATTHEW S
Address: 9801 LAKE NONA ROAD
City-St-Zip: ORLANDO, FL 32827

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HAYES, MARK
Address: 832 NORTH SUMMERLIN AVENUE
City-St-Zip: ORLANDO, FL 32803

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: MARK HAYES

MGR

04/28/2009

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