2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 27, 2009
Secretary of State

DOCUMENT# L07000027685

Entity Name: 527 N. MILLS AVENUE, LLC

Current Principal Place of Business:

151 WYMORE ROAD STE 7000
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

151 WYMORE ROAD STE 2100
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

151 WYMORE ROAD STE 7000
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

151 WYMORE ROAD STE 2100
ALTAMONTE SPRINGS, FL 32714

FEI Number: 20-8808650 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ENGLETT, MATTHEW S
151 WYMORE ROAD STE 7000
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

ENGLETT, MATTHEW S
151 WYMORE ROAD STE 2100
ALTAMONTE SPRINGS, FL 32714 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: 03/27/2009

Electronic Signature of Registered Agent — Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: KAUFMAN, JEFFREY S JR ESQ
Address: 151 WYMORE ROAD STE 7000
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: MGR ( ) Delete
Name: ENGLETT, MATTHEW S ESQ
Address: 151 WYMORE ROAD STE 7000
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: MGR ( ) Delete
Name: LYND, CRAIG R ESQ
Address: 151 WYMORE ROAD STE 7000
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: KAUFMAN, JEFFREY S JR ESQ
Address: 151 WYMORE ROAD STE 2100
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: MGR (X) Change ( ) Addition
Name: ENGLETT, MATTHEW S ESQ
Address: 151 WYMORE ROAD STE 2100
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: MGR (X) Change ( ) Addition
Name: LYND, CRAIG R ESQ
Address: 151 WYMORE ROAD STE 2100
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: MATTHEW ENGLETT MGR 03/27/2009

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