2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 31, 2009
Secretary of State

DOCUMENT# L07000038586

Entity Name: 126 ORANGE AVENUE, LLC

Current Principal Place of Business:

8470 ENTERPRISE CIRCLE
SUITE 201
BRADENTON, FL 34202 US

New Principal Place of Business:

619 WATERSIDE WAY
SARASOTA, FL 34242 US

Current Mailing Address:

8470 ENTERPRISE CIRCLE
SUITE 201
BRADENTON, FL 34202 US

New Mailing Address:

619 WATERSIDE WAY
SARASOTA, FL 34242 US

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PFLUGNER, J GEOFFREY
8470 ENTERPRISE CIRCLE
SUITE 201
BRADENTON, FL 34202 US

Name and Address of New Registered Agent:

BABCOCK, CHARLES E OWNER
619 WATERSIDE WAY
SARASOTA, FL 34242 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: CHARLES BABCOCK 03/31/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: BABCOCK, CHARLES E
Address: 8470 ENTERPRISE CIRCLE
City-St-Zip: BRADENTON, FL 34202 US

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: BABCOCK, CHARLES E
Address: 619 WATERSIDE WAY
City-St-Zip: SARASOTA, FL 34242 US

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: CHARLES BABCOCK MM 03/31/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date