

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000044651

FILED
Feb 23, 2012
Secretary of State

Entity Name: MILLENIA FLORIDA PROPERTIES, LLC

Current Principal Place of Business:

7380 SAND LAKE ROAD
SUITE 500
ORLANDO, FL 32819

New Principal Place of Business:

4700 MILLENIA BOULEVARD
SUITE 175
ORLANDO, FL 32839

Current Mailing Address:

7380 SAND LAKE ROAD
SUITE 500
ORLANDO, FL 32819

New Mailing Address:

4700 MILLENIA BOULEVARD
SUITE 175
ORLANDO, FL 32839

FEI Number: 20-8945203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAWYER, SCOTT
7380 SAND LAKE ROAD
SUITE 500
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

SAWYER, SCOTT D
4700 MILLENIA BOULEVARD
SUITE 175
ORLANDO, FL 32839 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: SCOTT D. SAWYER

02/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SAWYER, SCOTT
Address: 4700 MILLENIA BOULEVARD, SUITE 175
City-St-Zip: ORLANDO, FL 32839

I hereby 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: SCOTT D. SAWYER

MGRM

02/23/2012

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