

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000072329

FILED
Apr 22, 2009
Secretary of State

Entity Name: 413 EAST ORANGE AVENUE, LLC

Current Principal Place of Business:

900 NORTH MAITLAND AVENUE
MAITLAND, FL 32751

New Principal Place of Business:

205 E. SR 436
C/O NEW HOPE FOR KIDS
FERN PARK, FL 32730

Current Mailing Address:

900 NORTH MAITLAND AVENUE
MAITLAND, FL 32751

New Mailing Address:

205 E. SR 436
C/O NEW HOPE FOR KIDS
FERN PARK, FL 32730

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

Name and Address of Current Registered Agent:

GREENE & LEE, PL
111 NORTH ORANGE AVENUE, SUITE 1450
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

DIAZ, REUS & TARG, LLP
100 S.E. SECOND ST.
SUITE 2600
MIAMI, FL 33131 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: ROBERT Q. LEE

04/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JOSWICK, DAVE
Address: 205 E. SR 436
City-St-Zip: FERN PARK, FL 32730

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: NEW HOPE FOR KIDS, INC.
Address: 205 E. SR 436
City-St-Zip: FERN PARK, FL 32730

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: DAVE JOSWICK

MGR

04/22/2009

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