2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000074359

FILED
Feb 19, 2008
Secretary of State

Entity Name: ORANGE CITY INVESTORS, LLC

Current Principal Place of Business:

227 W NEW ENGLAND AVE
SUITE C
WINTER PARK, FL 32789

New Principal Place of Business:

425 WEST NEW ENGLAND AVENUE
SUITE 300
WINTER PARK, FL 32789

Current Mailing Address:

227 W NEW ENGLAND AVE
SUITE C
WINTER PARK, FL 32789

New Mailing Address:

425 WEST NEW ENGLAND AVENUE
SUITE 300
WINTER PARK, FL 32789

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

Name and Address of Current Registered Agent:

O'KEEFE, DAN
300 S. ORANGE AVE
SUITE 1000
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: MGR ( ) Delete
Name: STAHL, RYAN P
Address: 227 W NEW ENGLAND AVE - SUITE C
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: STAHL, RYAN P
Address: 425 WEST NEW ENGLAND AVENUE - STE 300
City-St-Zip: WINTER PARK, FL 32789

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: RYAN STAHL MGR 02/19/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date