2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000082768

Entity Name: OCOEE APOPKA, LLC

FILED Apr 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1803 PARK CENTER DRIVE. 1575 MAGUIRE RD SUITE 215 SUITE 102 ORLANDO, FL 32835 OCOEE, FL 34761

Current Mailing Address: New Mailing Address:

1803 PARK CENTER DRIVE, SUITE 215 1575 MAGUIRE RD ORLANDO, FL 32835 SUITE 102 OCOEE, FL 34761

FEI Number: 26-0706057 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FORADI, SHAMAN FORADI, SHAMAN 1803 PÁRK CENTER DRIVE, 11318 WINSTON WILLOW CT SUITE 215 WINDERMERE, FL 34786 ORLANDO, FL 32835 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: 04/29/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: MGRM () Delete (X) Change () Addition

FORADI, SHAMAN Name: Name: FORADI, SHAMAN Address: 1803 PARK CENTER DRIVE, SUITE 215 Address: 1575 MAGUIRE RD, SUITE 102

City-St-Zip: ORLANDO, FL 32835 City-St-Zip: OCOEE, FL 34761

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: LEMASTER, MAXINE Name: LEMASTER, MAXINE

Address: 1803 PARK CENTER DRIVE, SUITE 215 Address: 1575 MAGUIRE RD. SUITE 102

City-St-Zip: ORLANDO, FL 32835 City-St-Zip: OCOEE, FL 34761

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: SHAMAN FORADI MNG 04/29/2009