2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000111030

FILED Feb 10, 2009 Secretary of State

Entity Name: OFFICE BROWNSTONES AT MAITLAND CONCOURSE SOUTH, L.L.C.

Current Principal Place of Business: New Principal Place of Business: 968 LAKE BALDWIN LANE ORLANDO, FL 32814 **Current Mailing Address: New Mailing Address:** 968 LAKE BALDWIN LANE ORLANDO, FL 32814 FEI Number: 26-1348883 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: WEATHERFORD, WILLIAM P JR 1150 LOUISIANA ÁVENUE SUITE 4 WINTER PARK, FL 32789 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: Title: () Change () Addition () Delete LAMM, DAVID R Name: Name: Address: 968 LAKE BALDWIN LANE Address: City-St-Zip: ORLANDO, FL 32814 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: JORDAN, JOHN P Name: Address: 1181 TRADEPORT DRIVE Address: City-St-Zip: ORLANDO, FL 328248450 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition HICKMAN, ANDRE P Name: Name: 1801 LEE ROAD, SUITE 200 Address: Address: City-St-Zip: WINTER PARK, FL 32789 US City-St-Zip:

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: DAVID LAMM MGR 02/10/2009