2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000043635

FILED Apr 22, 2009 Secretary of State

Entity Name: SORRENTO DOWNTOWN PROPERTIES NORTH LLC

New Principal Place of Business: Current Principal Place of Business: 31550 COUNTRY ROAD 437 SORRENTO, FL 327769380 **Current Mailing Address: New Mailing Address:** 31550 COUNTRY ROAD 437 SORRENTO, FL 327769380 FEI Number: 41-2279275 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: AM&E SERVICES LLC 605 EAST ROBINSON STREET STE 730 ORLANDO, FL 32801 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: () Delete Title: () Change (X) Addition CROSON, DAVID A Name: Name: Address: Address: 26014 ESTATES RIDGE DR. City-St-Zip: City-St-Zip: SORRENTO, FL 32776 US () Change (X) Addition Title: Title: MGR () Delete Name: Name: CROSON, PAUL S Address: Address: 1503 BLACKBERRY COURT City-St-Zip: City-St-Zip: EUSTIS, FL 32726 US

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 A CROSON MGR 04/22/2009