2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 17, 2009
Secretary of State

DOCUMENT# L08000050607

Entity Name: CORDILLERA PROPERTY, LLC

Current Principal Place of Business:

1035 GUISANDO DE AVILA
TAMPA, FL 33613

New Principal Place of Business:

800 N. HIGHLAND AVENUE
SUITE 200
ORLANDO, FL 32803

Current Mailing Address:

1035 GUISANDO DE AVILA
TAMPA, FL 33613

New Mailing Address:

800 N. HIGHLAND AVENUE
SUITE 200
ORLANDO, FL 32803

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

Name and Address of Current Registered Agent:

TAYLOR, TODD
1035 GUISANDO DE AVILA
TAMPA, FL 33613 US

Name and Address of New Registered Agent:

BOLT, PRESTON
800 N HIGHLAND AVENUE
SUITE 200
ORLANDO, FL 32803 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: PRESTON BOLT 04/17/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: TAYLOR, TODD
Address: 1035 GUISANDO DE AVILA
City-St-Zip: TAMPA, FL 33613

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: BOLT, PRESTON
Address: 800 N HIGHLAND
City-St-Zip: ORLANDO, FL 32803

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: PRESTON BOLT MGR 04/17/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date