2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 09, 2009
Secretary of State

DOCUMENT# L08000098550

Entity Name: BALSAM MOUNTAIN #53, LLC

Current Principal Place of Business:

3300 UNIVERSITY BLVD.
SUITE 218
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

3300 UNIVERSITY BLVD.
SUITE 218
WINTER PARK, FL 32792

New Mailing Address:

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

Name and Address of Current Registered Agent:

MCCLANE, BROCK
215 E. LIVINGSTON STREET
ORLANDO, FL 32802 US

Name and Address of New Registered Agent:

MCCLANE, BROCK J
215 E. LIVINGSTON STREET
ORLANDO, FL 32802 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: /S/ J. BROCK MCCLANE 03/09/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: SUNGATE FLORIDA, LLC,
Address: 215 E. LIVINGSTON STREET
City-St-Zip: ORLANDO, FL 32802

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
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: /S/ J. BROCK MCCLANE MGR 03/09/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date