

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000098550

FILED
Mar 28, 2011
Secretary of State

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 J
215 E. LIVINGSTON STREET
ORLANDO, FL 32802 US

Name and Address of New Registered Agent:

HADDOCK PROFESSIONAL ASSOCIATION
3300 UNIVERSITY BLVD.
SUITE 218
WINTER PARK, FL 32792 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/ EDWARD E. HADDOCK, JR.

03/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

I hereby 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

03/28/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date