2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000106242

Entity Name: 530 SOUTH MACDILL, LLC

FILED Jan 05, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2517 EDGEWATER DRIVE ORLANDO, FL 32804

Current Mailing Address: New Mailing Address:

2517 EDGEWATER DRIVE ORLANDO, FL 32804

FEI Number: 26-3733833 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:

BRYANT, CARLA D

1206 EAST RIDGEWOOD STREET

ORLANDO, FL 32803 US

SANBORN, DAVID T

2517 EDGEWATER DR

ORLANDO, FL 32804 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: DAVID SANBORN 01/05/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

 Title:
 () Delete
 Title:
 MGR () Change (X) Addition

 Name:
 SANBORN, DAVID T MANAGER

 Address:
 Address:
 2517 EDGEWATER DR

 City-St-Zip:
 City-St-Zip:
 ORLANDO, FL 32804

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 SANBORN MGR 01/05/2009