

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000117626

FILED
Apr 29, 2009
Secretary of State

Entity Name: NORTON AUBURNDALE PROPERTY, LLC

Current Principal Place of Business:

701 NORTH FRANKLIN STREET, SECOND FLOOR
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

701 NORTH FRANKLIN STREET, SECOND FLOOR
TAMPA, FL 33602

New Mailing Address:

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

Name and Address of Current Registered Agent:

MCINTOSH, ANDREW L ESQUIRE
FOWLER WHITE BOGGS P.A.
501 EAST KENNEDY BOULEVARD, SUITE 1700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: NORTON, SUSAN E
Address: 701 N FRANKLIN ST. 2ND FLOOR
City-St-Zip: TAMPA, FL 33602

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: SUSAN E. NORTON MGR 04/29/2009

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