2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000042841

Entity Name: FLA 209 LLC

FILED Jan 15, 2010 Secretary of State

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

137 OSPREY POINT DRIVE OSPREY, FL 34229

Current Mailing Address: New Mailing Address:

137 OSPREY POINT DRIVE OSPREY, FL 34229

FEI Number: 30-0574769 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:

KNOWLES, TIMOTHY A ESQ PORGES, HAMLIN, KNOWLES & PROUTY, P.A. 1205 MANATEE AVE WEST BRADENTON, FL 34205 US CARLSON, WALTER K 137 OSPREY POINT DRIVE OSPREY, FL 34229 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: WALTER K. CARLSON 01/15/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MEMB

 Name:
 CARLSON, WALTER K

 Address:
 137 OSPREY POINT DRIVE

 City-St-Zip:
 OSPREY, FL 34229

Title: MEMB

 Name:
 CARLSON, RICHARD D

 Address:
 16560 HUTCHISON ROAD

 City-St-Zip:
 ODESSA, FL 33556

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 Statues.

SIGNATURE: WALTER K. CARLSON MEMB 01/15/2010