2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000053595

Entity Name: ONE80 PROPERTIES, LLC

FILED Apr 07, 2010 Secretary of State

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

7575 DR. PHILLIPS BOULEVARD SUITE 240 ORLANDO, FL 32819 US

Current Mailing Address: New Mailing Address:

7575 DR. PHILLIPS BOULEVARD SUITE 240 ORLANDO, FL 32819 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION COMPANY OF ORLANDO 300 SOUTH ORANGE AVENUE SUITE 1000 (KWW) ORLANDO, FL 32801 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: LEIFERMAN, JAMES C

Address: 7575 DR. PHILLIPS BLVD., SUITE 240

City-St-Zip: ORLANDO, FL 32819 US

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: JAMES C. LEIFERMAN MGR 04/07/2010