2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000081040

Entity Name: FAMOUS ORLANDO MALL, LLC

FILED Mar 17, 2010 Secretary of State

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

8016 GOLDEN SKY LANE ORLANDO, FL 32809

Current Mailing Address: New Mailing Address:

2960 FAIRVIEW DRIVE 2645 FREDERICA STREET SUITE 2 SUITE 200 OWENSBORO, KY 42303 OWENSBORO, KY 42301

FEI Number: 27-0797654 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:

SHELL, STEPHEN B 226 PALAFOX PL 9TH FLOOR PENSACOLA, FL 32502 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: MGRM

Name: MERIMEE, JEFFREY S

Address: 2645 FREDERICA STREET, SUITE 200

City-St-Zip: OWENSBORO, KY 42301

Title: MGRM

Name: MELANDER, CHARLES H

Address: 2645 FREDERICA STREET, SUITE 200

City-St-Zip: OWENSBORO, KY 42301

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: JEFFREY MERIMEE MGR 03/17/2010