

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000011178

FILED
Apr 28, 2012
Secretary of State

Entity Name: 46/54 NORTH ORANGE AVENUE, LLC

Current Principal Place of Business:

54 N ORANGE AVENUE
ORLANDO, FL 32801 US

New Principal Place of Business:

46 N ORANGE AVENUE
ORLANDO, FL 32801 US

Current Mailing Address:

54 N ORANGE AVENUE
ORLANDO, FL 32801 US

New Mailing Address:

46 N ORANGE AVENUE
ORLANDO, FL 32801 US

FEI Number: 27-1963874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LABRET, STEVEN M
226 HILLCREST
ORLANDO, FL 32801 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: MGMR
Name: MALTEZOS, GEORGE F
Address: 28345 COLUMBIA ROAD
City-St-Zip: TAVARES, FL 32778 US

Title: MGMR
Name: SAN FELIPPO, JOHN D
Address: 3125 LAKE MARGARET DRIVE
City-St-Zip: ORLANDO, FL 32806 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 Statutes.

SIGNATURE: GEORGE F. MALTEZOS

MGMR

04/28/2012

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