2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 28, 2011
Secretary of State

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Entity Name: ORMOND INTERCHANGE, LLC

Current Principal Place of Business:

444 SEABREEZE BLVD, STE. 1000
ORMOND BEACH, FL 32118

New Principal Place of Business:

Current Mailing Address:

444 SEABREEZE BLVD, STE. 1000
ORMOND BEACH, FL 32118

New Mailing Address:

FEI Number: 59-3217796 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LICHTIGMAN, CHARLES S
444 SEABREEZE BLVD, STE. 1000
ORMOND BEACH, FL 32118 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: MGR
Name: LLICHTIGMAN, CHARLES S
Address: 444 SEABREEZE BLVD, STE. 1000
City-St-Zip: ORMOND BEACH, FL 32118

Title: MGR
Name: HOLUB, PAUL F JR
Address: 1185 W. GRANADA BLVD.
City-St-Zip: ORMOND BEACH, FL 32174

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: CHARLES LICHTIGMAN MGR 02/28/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date