

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000001995

FILED
Apr 14, 2009
Secretary of State

Entity Name: ST. CLOUD OFFICE PROPERTIES, L.C.

Current Principal Place of Business:

9430 TURKEY LAKE ROAD, SUITE 212
ORLANDO, FL 32819

New Principal Place of Business:

725 E OAK ST
KISSIMMEE, FL 34744

Current Mailing Address:

P.O. BOX 692049
ORLANDO, FL 32869

New Mailing Address:

FEI Number: 59-3549043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FULFORD, WM. PATRICK ESQ.
WRIGHT, FULFORD, MOORHEAD & BROWN, P.A.
145 NORTH MAGNOLIA AVENUE
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: MGRM () Delete
Name: STEELE, WILLIAM A DR.
Address: 9430 TURKEY LAKE ROAD
City-St-Zip: ORLANDO, FL 32819

Title: MGRM () Delete
Name: GOFF, MAYNARD
Address: 9430 TURKEY LAKE ROAD
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: WILLIAM A STEELE MD

MGRM

04/14/2009

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