2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000005143

Entity Name: ORANGE STREET PROPERTY MANAGEMENT, LLC

FILED Jan 28, 2009 Secretary of State

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

611 DRUID RD E SUITE 401 611 DRUID RD E CLEARWATER, FL 33756 SUITE 401

CLEARWATER, FL 33756

Current Mailing Address: New Mailing Address:

PO BOX 2256

CLEARWATER, FL 337572256

FEI Number: 26-0752569 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:

BOESCH, MICHAEL
611 DRUID RD E SUITE 401
CLEARWATER, FL 33756 US

BOESCH, MICHAEL
611 DRUID RD E
611 DRUID RD E
SUITE 401

CLEARWATER, FL 33756 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: MICHAEL BOESCH 01/28/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 BOESCH, MICHAEL
 Name:
 BOESCH, MICHAEL

 Address:
 1816 WOOD THRUSH WAY
 Address:
 611 DRUID RD E SUITE 401

 City-St-Zip:
 PALM HARBOR, FL 34683
 City-St-Zip:
 CLEARWATER, FL 33756

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: MICHAEL BOESCH MGRM 01/28/2009