

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002271

FILED  
Apr 10, 2009  
Secretary of State

Entity Name: 2520 SOUTH CONWAY ROAD-ORLANDO LLC

**Current Principal Place of Business:**

C/O ISTAR FINANCIAL INC.  
1114 AVENUE OF THE AMERICAS, 39TH FLOOR  
NEW YORK, NY 10036

**New Principal Place of Business:**

**Current Mailing Address:**

C/O ISTAR FINANCIAL INC.  
1114 AVENUE OF THE AMERICAS, 39TH FLOOR  
NEW YORK, NY 10036

**New Mailing Address:**

FEI Number: 26-2602670      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: ISTAR FINANCIAL, INC.  
Address: 1114 AVENUE OF THE AMERICAS, 39TH FLOOR  
City-St-Zip: NEW YORK, NY 10036

Title: MGRM (X) Delete  
Name: FREMONT INVESTMENT & LOAN  
Address: 2727 EAST IMPERIAL HIGHWAY  
City-St-Zip: BRES, CA 92821

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: ISTAR FINANCIAL INC.  
Address: 1114 AVENUE OF THE AMERICAS, 39TH FLOOR  
City-St-Zip: NEW YORK, NY 10036

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: GEOFFREY M. DUGAN, SECRETARY OF MGMR      MGMR      04/10/2009

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