

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004562

FILED
Jan 26, 2010
Secretary of State

Entity Name: LSREF ORANGE OPS (COCOA), LLC

Current Principal Place of Business:

2711 N. HASKELL AVENUE, SUITE 1700
DALLAS, TX 75204

New Principal Place of Business:

2711 N. HASKELL AVENUE, SUITE 1700
DALLAS, TX 75204 US

Current Mailing Address:

2711 N. HASKELL AVENUE, SUITE 1700
DALLAS, TX 75204

New Mailing Address:

2711 N. HASKELL AVENUE, SUITE 1700
DALLAS, TX 75204 US

FEI Number: 27-1340345

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: MGR
Name: THOMSON, MICHAEL D.
Address: 2711 N. HASKELL AVENUE, SUITE 1700 DALLAS
City-St-Zip: DALLAS, TX 75204 US

Title: MGR
Name: LIPSHY, MARC L.
Address: 2711 N. HASKELL AVENUE, SUITE 1700 DALLAS
City-St-Zip: DALLAS, TX 75204 US

Title: MGR
Name: MOTLEY, STEWART L.
Address: 2711 N. HASKELL AVENUE, SUITE 1700 DALLAS
City-St-Zip: DALLAS, TX 75402 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: MARC L. LIPSHY

MGR

01/26/2010

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