

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 29, 2011
Secretary of State**

DOCUMENT# L10000112612

Entity Name: ONE80 ORLANDO, LLC

Current Principal Place of Business:

33 WEST CHURCH STREET
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

33 WEST CHURCH STREET
ORLANDO, FL 32801

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF ORLANDO
300 SOUTH ORANGE AVENUE, STE. 100 (T2K)
ORLANDO, FL 328015403 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
Name: FARROW, DIRK
Address: 33 WEST CHURCH STREET
City-St-Zip: ORLANDO, FL 32801

Title: MGRM
Name: TAYLOR, ROBERT D
Address: 33 WEST CHURCH STREET
City-St-Zip: ORLANDO, FL 32801

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: DIRK FARROW

MGRM

04/29/2011

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