

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000009568

FILED
Apr 29, 2008
Secretary of State

Entity Name: CENTRAL ORLANDO PROPERTIES, LLC

Current Principal Place of Business:

940 N. HIGHLAND AVENUE
SUITE 200
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

940 N. HIGHLAND AVENUE
SUITE 200
ORLANDO, FL 32803

New Mailing Address:

FEI Number: 91-1939076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURPHY, WILLIAM E
840 KENILWORTH TERRACE
ORLANDO, FL 32803 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: MURPHY, WILLIAM E
Address: 840 KENILWORTH TERRACE
City-St-Zip: ORLANDO, FL 32803

Title: MGR () Delete
Name: MURPHY, CHERYL L
Address: 840 KENILWORTH TERRACE
City-St-Zip: ORLANDO, FL 32803

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 E. MURPHY

MGRM

04/29/2008

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