

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000009568

FILED
Jun 30, 2009
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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MURPHY, WILLIAM E
840 KENILWORTH TERRACE
ORLANDO, FL 32803 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: _____

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

PRES

06/30/2009

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