

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005033

FILED
Apr 15, 2009
Secretary of State

Entity Name: ORLANDO HOLIDAY HOMES, L.L.C.

Current Principal Place of Business:

116-B POLO PARK EAST BLVD.
DAVENPORT, FL 33897

New Principal Place of Business:

1395 TUSCANA LANE
DAVENPORT, FL 33897

Current Mailing Address:

116-B POLO PARK EAST BLVD.
DAVENPORT, FL 33897

New Mailing Address:

1395 TUSCANA LANE
DAVENPORT, FL 33897

FEI Number: 02-0568610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATHCART, CHRISTOPHER C
210 N. WYMORE ROAD
WINTER PARK, FL 32789 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: DEMPSEY, HEIDI
Address: 10636 HOLLYCREST DRIVE
City-St-Zip: ORLANDO, FL 32836

Title: MGR () Delete
Name: KENNY, GARRETT
Address: 8820 PHILLIPS BAY DRIVE
City-St-Zip: ORLANDO, FL 32836

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: KENNY, GARRETT
Address: 3014 PORTO LAGO COURT
City-St-Zip: WINDERMERE, FL 34786

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: GARRETT J KENNY

MGR

04/15/2009

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