2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005033

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

FILED Feb 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1395 TUSCANA LANE 3014 PORTO LAGO CT CHAMPIONS GATE, FL 33896 WINDERMERE, FL 34786

Current Mailing Address: New Mailing Address:

1395 TUSCANA LANE 3014 PORTO LAGO CT CHAMPIONS GATE, FL 33896 WINDERMERE, FL 34786

FEI Number: 02-0568610 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CATHCART, CHRISTOPHER C 210 N. WYMORE ROAD WINTER PARK, FL 32789 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

Name: KENNY, ANGELA
Address: 3014 PORTO LAGO CT
City-St-Zip: WINDERMERE, FL 34786

Title: MGR

Name: LYNCH, AIDEN

Address: 3014 PORTO LAGO COURT City-St-Zip: WINDERMERE, FL 34786

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 Statues.

SIGNATURE: ANGELA KENNY MGRM 02/07/2011