

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Apr 15, 2011
Secretary of State**

DOCUMENT# L02000005033

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

Current Principal Place of Business:

3014 PORTO LAGO CT
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

3014 PORTO LAGO CT
WINDERMERE, FL 34786

New Mailing Address:

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: MGR
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

Title: MGRM
Name: GARRETT, KENNY
Address: 3014 PORTO LARGO CT
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 Statutes.

SIGNATURE: GARRETT KENNY MGRM 04/15/2011

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