

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007076

FILED
Sep 03, 2007
Secretary of State

Entity Name: PEACHTREE PROPERTIES OF ORLANDO, LLC

Current Principal Place of Business:

2300 LEE ROAD
WINTER PARK, FL 32789

New Principal Place of Business:

505 PEACHTREE ROAD
ORLANDO, FL 32804

Current Mailing Address:

2300 LEE ROAD
WINTER PARK, FL 32789

New Mailing Address:

505 PEACHTREE ROAD
ORLANDO, FL 32804

FEI Number: 05-0551406 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:

KALIN, B. MICHAEL
2300 LEE ROAD
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

DARLEY, ASHLIE
505 PEACHTREE ROAD
ORLANDO, FL 32804 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: ASHLIE DARLEY

09/03/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BEL-AIRE HOMES, INC.,
Address: 2300 LEE RD
City-St-Zip: WINTER PARK, FL 32789

Title: VP () Delete
Name: DARLEY, ASHLEY
Address: 505 PEASCHTREE RD
City-St-Zip: ORLANDO, FL 32804

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ASHLIE DARLEY,
Address: 505 PEACHTREE ROAD
City-St-Zip: ORLANDO, FL 32804

Title: VP (X) Change () Addition
Name: DARLEY, HUGH
Address: 505 PEASCHTREE RD
City-St-Zip: ORLANDO, FL 32804

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: ASHLIE DARLEY

MGRM

09/03/2007

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