

2006 LIMITED LIABILITY COMPANY
ANNUAL REPORT

FILED
May 11, 2006 8:00 am
Secretary of State

04-27-2006 90029 035 ****55.00

DOCUMENT # L03000012177

1. Entity Name
ORLANDO EXECUTIVE PARK, LLC



Principal Place of Business
1065 MAITLAND CENTER COMMONS BLVD.
MAITLAND, FL 32751

Mailing Address
1065 MAITLAND CENTER COMMONS BLVD.
MAITLAND, FL 32751



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04192006 Chg-LLC CR2E083 (11/05)

City & State

City & State

4. FEI Number
20-0027730

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☒ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CLAYTON, KENNETH M
1065 MAITLAND CENTER COMMONS BLVD.
MAITLAND, FL 32751

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title is acceptable

(NOTE: Registered Agent signature required when withdrawing)

DATE

Filing Fee is \$50.00
Due by May 1, 2006

Make check payable to
Florida Department of State

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM CLAYTON, W. MALCOM 5405 DIPLOMA CIRCLE STE 100 ORLANDO, FL 32810	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT CLAYTON, KENNETH M. 1065 MAITLAND CENTER COMMONS BLVD MAITLAND, FL 32751	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICE PRESIDENT CLAYTON, CRAIG H. 1065 MAITLAND CENTER COMMONS BLVD. MAITLAND, FL 32751	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TREASURER CLAYTON, MARK A. 1065 MAITLAND CENTER COMMONS BLVD MAITLAND, FL 32751	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SECRETARY DODGE, LINDA S. 1065 MAITLAND CENTER COMMONS BLVD MAITLAND, FL 32751	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

[Signature]

KENNETH M. CLAYTON

4/25/06

407-875-2635

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

D-60

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ATTACHMENT



30008036
L03000012177

Clayton & McCulloh

ATTORNEYS AT LAW

Attorneys:

Kenneth M. Clayton
Neal McCulloh

Russell E. Klemm
Joy E. Carney

Brian S. Hess
Joseph C. Stayanoff

Christopher P. Eri

May 8, 2006

Florida Department of State
Division of Corporations
Annual Reports Section
P. O. Box 6478
Tallahassee, FL 32314

RE: Orlando Executive Park, LLC
Annual Report
Your Reference Number: L03000012177

Dear Sir or Madam:

As per your May 4, 2006 letter (copy attached), enclosed you will find the *revised* annual report for the above referenced entity.

Please contact me if you have any questions. Thank you.

Sincerely,

CLAYTON & McCULLOH

Judy D. Owen
Paralegal

cc: Ms. Linda Dodge

Web Site: www.clayton-mcculloh.com

Long Distance Toll Free: (888) 793-1486

Please Address Correspondence To: Main Office

Brevard County Branch Office:
Indian Harbour Beach Professional Plaza
2040 S. R. A1A, Suite 201
Indian Harbour Beach, FL 32937
Tel: (321) 777-0866
Fax: (321) 773-9681

Main Office:
The Clayton & McCulloh Building
1065 Maitland Center Commons Blvd.
Maitland, FL 32751
Tel: (407) 875-2655
Fax: (407) 875-3363

Volusia County Branch Office:
The Charles Tindall Building
406 North Wild Olive Avenue
Daytona Beach, FL 32118
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