

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012177

FILED
Apr 29, 2009
Secretary of State

Entity Name: ORLANDO EXECUTIVE PARK, LLC

Current Principal Place of Business:

1065 MAITLAND CENTER COMMONS BLVD.
MAITLAND, FL 32751

New Principal Place of Business:

5405 DIPLOMAT CIRCLE
SUITE 100
ORLANDO, FL 32810

Current Mailing Address:

5405 DIPLOMAT CIR STE 100
ORLANDO, FL 32810

New Mailing Address:

5405 DIPLOMAT CIRCLE
SUITE
ORLANDO, FL 32810

FEI Number: 20-0027730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CLAYTON, KENNETH M
C/O CLAYTON & MCCULLOH
1065 MAITLAND CTR COMMONS BLVD
MAITLAND, FL 32751 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: P () Delete
Name: CLAYTON, KENNETH M
Address: 1065 MAITLAND CENTER COMMONS BLVD
City-St-Zip: MAITLAND, FL 32751

Title: VP () Delete
Name: CLAYTON, CRAIG H
Address: 1065 MAITLAND CENTER COMMONS BLVD
City-St-Zip: MAITLAND, FL 32751

Title: T () Delete
Name: CLAYTON, MARK A
Address: 1065 MAITLAND CENTER COMMONS BLVD
City-St-Zip: MAITLAND, FL 32751

Title: S () Delete
Name: DODGE, LINDA S
Address: 1065 MAITLAND CENTER COMMONS BLVD
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CLAYTON INVESTMENTS, LTD.
Address: 5405 DIPLOMAT CIRCLE, STE 100
City-St-Zip: ORLANDO, FL 32810

Title: P (X) Change () Addition
Name: CLAYTON, KENNETH M
Address: 1065 MAITLAND CENTER COMMONS BLVD
City-St-Zip: MAITLAND, FL 32751

Title: VP (X) Change () Addition
Name: CLAYTON, MARK A
Address: 5405 DIPLOMAT CIRCLE, STE 100
City-St-Zip: ORLANDO, FL 32810

Title: ST (X) Change () Addition
Name: CLAYTON, CRAIG H
Address: 5405 DIPLOMAT CIRCLE, STE 100
City-St-Zip: ORLANDO, FL 32810

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: KENNETH M. CLAYTON

P

04/29/2009

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