2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Feb 16, 2005 08:00 AM DOCUMENT # L03000023542 **Secretary of State** ORLÁNDO AIRPORT PARK, LLC Principal Place of Business Mailing Address 255 SOUTH ORANGE AVENUE, STE. 1540 255 SOUTH ORANGE AVENUE, STE. 1540 ORLANDO, FL 32801 ORLANDO, FL 32801 01072005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 38-3685857 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WHIDDON, FLOYD DO NOT WRITE 255 SOUTH ORANGE AVENUE, STE. 1540 ORLANDO, FL 32801 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 9. MANAGING MEMBERS/MANAGERS MGRM H00000232011 TITLE STRUL, AUBREY M 02/16/05-80053-017 50.00 NAME 255 SO. ORANGE AVE., SUITE 1540 STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32801 MGRM TITLE WHIDDON, FLOYD JR NAME STREET ADDRESS 255 SO. ORANGE AVE., SUITE 1540 CITY-ST-ZIP ORLANDO, FL 32801 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

11. I hereby certify that the information supplied with this filing does no indicated on this report is true and accurate and that my signature qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information shall have the same legal effect as if made under oath; that I am a managing member or manager of the ecute this report as required by Chapter 608, Florida Statutes. limited liability compar

SIGNATURE AND TYPED OR INING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

STREET ADDRESS

FILED