2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023542

Name:

Address:

City-St-Zip:

WHIDDON, FLOYD JR

MAITLAND, FL 32751

340 NORTH MAITLAND AVE SUITE 110

Entity Name: ORLANDO AIRPORT PARK, LLC

FILED Feb 27, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 340 NORTH MAITLAND AVE SUITE 110 MAITLAND, FL 32751 **Current Mailing Address: New Mailing Address:** 340 NORTH MAITLAND AVE SUITE 110 MAITLAND, FL 32751 FEI Number: 38-3685857 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WHIDDON, FLOYD 340 NORTH MAITLAND AVE SUITE 110 MAITLAND, FL 32751 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete STRUL, AUBREY M Name: Name: Address: 340 NORTH MAITLAND AVE SUITE 110 Address: City-St-Zip: MAITLAND, FL 32751 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition

Name:

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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: FLOYD WHIDDON MGRM 02/27/2009