

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034055

FILED
Apr 27, 2009
Secretary of State

Entity Name: ORLANDO HOMES & VILLAS, LLC

Current Principal Place of Business:

4620 CUMBRIAN LAKES DR.
KISSIMMEE, FL 34746

New Principal Place of Business:

4924 W.IRLO BRONSON MEM.HWY
KISSIMMEE, FL 34746

Current Mailing Address:

4620 CUMBRIAN LAKES DR.
KISSIMMEE, FL 34746

New Mailing Address:

4924 W.IRLO BRONSON MEM.HWY
KISSIMMEE, FL 34746

FEI Number: 20-0336972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORRALL, MARION J
4620 CUMBRIAN LAKES DRIVE
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

WORRALL, MARION J
4924 W.IRLO BRONSON MEM.HWY
KISSIMMEE, FL 34746 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:

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WORRALL, MARION J
Address: 4620 CUMBRIAN LAKES DRIVE
City-St-Zip: KISSIMMEE, FL 34746 US

Title: MGRM () Delete
Name: WORRALL, NIGEL G
Address: 4620 CUMBRIAN LAKES DRIVE
City-St-Zip: KISSIMMEE, FL 34746

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WORRALL, MARION J
Address: 4924 W.IRLO BRONSON MEM.HWY
City-St-Zip: KISSIMMEE, FL 34746 US

Title: MGRM (X) Change () Addition
Name: WORRALL, NIGEL G
Address: 4924 W.IRLO BRONSON MEM.HWY
City-St-Zip: KISSIMMEE, FL 34746

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: MARION WORRALL

MGRM

04/27/2009

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