2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L04000013995

1. Entity Name
OVIEDO LUXURY LIVING, LLC



Principal Place of Business

% THE KLEIN COMPANY 1735 MARKET ST., SUITE 4010 PHILADELPHIA, PA 19103 Mailing Address

% THE KLEIN COMPANY 1735 MARKET ST., SUITE 4010 PHILADELPHIA, PA 19103

FILED Apr 17, 2008 08:00 A Secretary of State



03132008 No Chg-LLC

CR2E083 (12/07)

5. Certificate of Status Desired	 \$5.0	Not Applicabl Additional
4. FEI Number 81-0648966		Applied For

6. Name and Address of Current Registered Agent

CORPORATION COMPANY OF ORLANDO 300 SOUTH ORANGE AVE., SUITE 1000 (JGH) ORLANDO, FL 32801-5403

the obligations of registered agent.

SIGNATURE:

SIGNATURE AND

PED OR PRINTED NA

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3/31/08

CONTINE					
SIGNATURE.	Signature, typed or printed name of registered agent and title if applicable.	(NOTE: Registered Agent signature required when reinstating)	DATE		
After May	NOW!!! FEE IS \$138.75 1, 2008 Fee will be \$538.75	n.	U00000904819 5/01/08-90028-009-138.75		
9.	MANAGING MEMBERS/MANAGERS		4.61.00.00000.000.100*10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR KLEIN, STEPHEN B 217 DELANCEY STREET PHILADELPHIA, PA 19103				
NAME STREET ADDRESS CITY-ST-ZIP	MGR TOMAINO, JAMES 1735 MARKET ST., SUITE 4010 PHILADELPHIA, PA 19103				
TITLE NAME STREET ADDRESS CITY-ST-ZIP		DO NO	OT WRITE		
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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 execuse this report as required by Chapter 608. Florida Statutes.					

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