

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055384

Entity Name: OFF2ORLANDO, LLC

FILED  
Mar 20, 2009  
Secretary of State

## Current Principal Place of Business:

4 FOYE LANE, CHURCH CROOKHAM  
FLEET, HANTS  
UNITED KINGDON, UK GU52 8UP

## New Principal Place of Business:

## Current Mailing Address:

10256 MALLARD LANDINGS WAY  
NORTH SHORE AT LAKE HART  
ORLANDO, FL 32832

## New Mailing Address:

4 FOYE LANE, CHURCH CROOKHAM  
FLEET, HANTS  
UNITED KINGDON, UK GU52 8UP

FEI Number: 98-0434124

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THOMAS, MARIA A  
420 SOUTH ORANGE AVE  
SUITE 500 (LARSON ALLEN)  
ORLANDO, FL 32801 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: MGR ( ) Delete  
Name: HARDY, GRAHAM W  
Address: 4 FOYE LANE, CHURCH CROOKHAM  
City-St-Zip: UNITED KINGDON,

Title: MGR ( ) Delete  
Name: HARDY, HEATHER M  
Address: 4 FOYE LANE, CHURCH CROOKHAM  
City-St-Zip: UNITED KINGDON,

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: HARDY, GRAHAM W  
Address: 4 FOYE LANE, CHURCH CROOKHAM  
City-St-Zip: FLEET, UNITED KINGDON, UK GU528UP

Title: MGR (X) Change ( ) Addition  
Name: HARDY, HEATHER M  
Address: 4 FOYE LANE, CHURCH CROOKHAM,  
City-St-Zip: FLEET, UNITED KINGDON, UK GU528UP

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: G HARDY

MR

03/20/2009

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