

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055384

Entity Name: OFF2ORLANDO, LLC

FILED
Jan 11, 2010
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:

3216 CORRINE DRIVE
ORLANDO, FL 32803

Current Mailing Address:

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

New Mailing Address:

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:

PAGDIN, MARK
3216 CORINE DRIVE
ORLANDO, FL 32803 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: M PAGDIN

01/11/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

I hereby 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

MGR

01/11/2010

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