

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055384

Entity Name: OFF2ORLANDO, LLC

FILED
Jan 03, 2011
Secretary of State

Current Principal Place of Business:

3216 CORRINE DRIVE
ORLANDO, FL 32803

New Principal Place of Business:

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:

PAGDIN, MARK
3216 CORINE DRIVE
ORLANDO, FL 32803 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
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: GRAHAM HARDY

MR

01/03/2011

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