2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055384

Entity Name: OFF2ORLANDO, LLC

FILED Jan 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3216 CORRINE DRIVE ORLANDO, FL 32803

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: 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 Statues.

SIGNATURE: G HARDY MR 01/09/2012