

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059181

FILED
Apr 27, 2007
Secretary of State

Entity Name: ORLANDO PROPERTIES UK, LLC

Current Principal Place of Business:

3263 SOUTH JOHN YOUNG PARKWAY
KISSIMMEE, FL 34746

New Principal Place of Business:

Current Mailing Address:

1 CHATHAM DRIVE
PEMBROK PARK, PORTSMOUTH, HAMPSHIRE
UNITED KINGDOM PO1 2TF, XX

New Mailing Address:

3263 SOUTH JOHN YOUNG PARKWAY
KISSIMMEE, FL 34746

FEI Number: 20-1544750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KERNEY, THOMAS F
1420 E. CONCORD STREET
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: MGRM () Delete
Name: SIMPSON, MARTIN
Address: 1 CHATHAM DRIVE, PEMBROKE PARK, PORTSMOUTH
City-St-Zip: HAMPSHIRE,PO1 2TF, U.K., XX

Title: MGRM () Delete
Name: SIMPSON, JOHN
Address: 1 CHATHAM DRIVE, PEMBROKE PARK, PORTSMOUTH
City-St-Zip: HAMPSHIRE,PO1 2TF, U.K., XX

Title: MGRM () Delete
Name: SIMPSON, PAULA
Address: 1 CHATHAM DRIVE, PEMBROKE PARK, PORTSMOUTH
City-St-Zip: HAMPSHIRE,PO1 2TF, U.K., XX

Title: MGRM () Delete
Name: SIMPSON, DIANNE
Address: 1 CHATHAM DRIVE, PEMBROKE PARK, PORTSMOUTH
City-St-Zip: HAMPSHIRE,PO1 2TF, U.K., XX

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: THOMAS F KERNEY

AGT

04/27/2007

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