

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000059181

**FILED**  
**Apr 27, 2011**  
**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:**

3263 SOUTH JOHN YOUNG PARKWAY  
KISSIMMEE, FL 34746

**New Mailing Address:**

**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  
**Name:** SIMPSON, MARTIN  
**Address:** VILLA 54 ZONE 5 PO BOX 78935  
**City-St-Zip:** ABU DHABI, -- - AE

**Title:** MGRM  
**Name:** SIMPSON, JOHN  
**Address:** VILLA 54 ZONE 5 PO BOX 78935  
**City-St-Zip:** ABU DHABI, -- - AE

**Title:** MGRM  
**Name:** SIMPSON, PAULA  
**Address:** VILLA 54 ZONE 5 PO BOX 78935  
**City-St-Zip:** ABU DHABI, -- - AE

**Title:** MGRM  
**Name:** SIMPSON, DIANNE  
**Address:** VILLA 54 ZONE 5 PO BOX 78935  
**City-St-Zip:** ABU DHABI, -- - AE

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:** MARTIN SIMPSON

MGRM

04/27/2011

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