

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060063

**FILED**  
**Apr 29, 2009**  
**Secretary of State**

**Entity Name:** ORLANDO SOUTH PARK II DEVELOPMENT, LLC

**Current Principal Place of Business:**

2151 CONSUALTE DR, UNIT 6  
ORLANDO, FL 32837

**New Principal Place of Business:**

2151 CONSULATE DR, UNIT 06  
ORLANDO, FL 32837

**Current Mailing Address:**

2151 CONSUALTE DR, UNIT 6  
ORLANDO, FL 32837

**New Mailing Address:**

2151 CONSULATE DR, UNIT 06  
ORLANDO, FL 32837

**FEI Number:** 20-3013655

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

DUARTE, NORBERTO R  
5855 AMERICAN WAY  
ORLANDO, FL 32819 US

**Name and Address of New Registered Agent:**

DUARTE, NORBERTO R  
2151 CONSULATE DR, UNIT 06  
ORLANDO, FL 32837 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: NORBERTO DUARTE

04/29/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: DUARTE, NORBERTO R  
Address: 5855 AMERICAN WAY  
City-St-Zip: ORLANDO, FL 32819

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: DUARTE, NORBERTO R  
Address: 2151 CONSULATE DR, UNIT 06  
City-St-Zip: ORLANDO, FL 32837

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: NORBERTO DUARTE

MGRM

04/29/2009

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