

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000068219

FILED
Feb 19, 2008
Secretary of State

Entity Name: ORCHID BAY DEVELOPMENT, LLC

Current Principal Place of Business:

7932 W. SAND LAKE ROAD
SUITE 300
ORLANDO, FL 32819

New Principal Place of Business:

7932 W. SAND LAKE ROAD
SUITE 102
ORLANDO, FL 32819

Current Mailing Address:

7932 W. SAND LAKE ROAD
SUITE 300
ORLANDO, FL 32819

New Mailing Address:

7932 W. SAND LAKE ROAD
SUITE 102
ORLANDO, FL 32819

FEI Number: 20-3110446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARB, A. TOM
7932 W SAND LAKE ROAD
SUITE 300
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

HARB, A. TOM
7932 W SAND LAKE ROAD
SUITE 102
ORLANDO, FL 32819 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:

02/19/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PHOENICIA DEVELOPMEN, T, LLC
Address: 7932 W. SAND LAKE RD, STE 300
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PHOENICIA DEVELOPMEN, T, LLC
Address: 7932 W. SAND LAKE RD, STE 102
City-St-Zip: ORLANDO, FL 32819

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: A TOM HARB

MGRM

02/19/2008

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