

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000071645

FILED
Jan 24, 2006
Secretary of State

Entity Name: LAST MINUTE VILLAS ORLANDO,LLC

Current Principal Place of Business:

2817 PLAYING OTTER CT
OAK ISLAND COVE
KISSIMMEE, FL 34747 US

New Principal Place of Business:

Current Mailing Address:

2817 PLAYING OTTER CT
OAK ISLAND COVE
KISSIMMEE, FL 34747 US

New Mailing Address:

FEI Number: 98-0463178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEIGH, RICHARD A
1031 W. MORSE BLVD
STE 350
WINTER PARK, FL 32789 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: BATTERS, CAROL
Address: 3 GRAVESIDE CRESCENT , CLIFTON VILLAGE
City-St-Zip: NOTTINGHAMSHIRE, EN NG118NT GB

Title: MGRM () Delete
Name: MADDEN, ALISON
Address: 2817 PLAYING OTTER CT
City-St-Zip: KISSIMMEE, FL 34747 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BATTERS, CAROL
Address: 3 GROVESIDE CRESCENT , CLIFTON VILLAGE
City-St-Zip: NOTTINGHAMSHIRE, EN NG118NT UK

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

I hereby certify that the information supplied with this filing does not qualify for the 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: CAROL ANN BATTERS

MRS

01/24/2006

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