

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000007143

FILED
Apr 27, 2007
Secretary of State

Entity Name: CENTRAL FLORIDA RENTAL PROPERTIES, LLC

Current Principal Place of Business:

930 WOODCOCK ROAD
223
ORLANDO, FL 32803

New Principal Place of Business:

334 SOUTH WYMORE ROAD
B
WINTER PARK, FL 32789

Current Mailing Address:

930 WOODCOCK ROAD
223
ORLANDO, FL 32803

New Mailing Address:

334 SOUTH WYMORE ROAD
B
WINTER PARK, FL 32789

FEI Number: 20-4180967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAM DIETZ, P.A.
930 WOODCOCK ROAD
223
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

DIETZ, WILLIAM
334 SOUTH WYMORE ROAD
B
WINTER PARK, FL 32789 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: WILLIAM DIETZ

04/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DIETZ, WILLIAM J
Address: 930 WOODCOCK ROAD, SUITE 223
City-St-Zip: ORLANDO, FL 32803

Title: MGR () Delete
Name: CIMAROLI, ARMAND
Address: 930 WOODCOCK ROAD, SUITE 223
City-St-Zip: ORLANDO, FL 32803

Title: MGR () Delete
Name: KELLEY, BRIANA
Address: 930 WOODCOCK ROAD, SUITE 223
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DIETZ, WILLIAM J
Address: 334 SOUTH WYMORE ROAD, SUITE B
City-St-Zip: WINTER PARK, FL 32789

Title: MGR (X) Change () Addition
Name: CIMAROLI, ARMAND
Address: 334 SOUTH WYMORE ROAD, SUITE B
City-St-Zip: WINTER PARK, FL 32789

Title: MGR (X) Change () Addition
Name: KELLEY, BRIANA
Address: 334 SOUTH WYMORE ROAD, SUITE B
City-St-Zip: WINTER PARK, FL 32789

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: WILLIAM DIETZ

MGR

04/27/2007

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