

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000044160

Entity Name: ORLANDO 4 VILLAS, LLC

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

1918 HILLCREST STREET
ORLANDO, FL 32803

New Principal Place of Business:

9310 US HWY 192
SUITE 4
CLERMONT, FL 34747 US

Current Mailing Address:

1918 HILLCREST STREET
ORLANDO, FL 32803

New Mailing Address:

9310 US HWY 192
SUITE 4
CLERMONT, FL 34747 US

FEI Number: 90-0268969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

O'NEIL, JOHN J
1918 HILLCREST STREET
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

A H GANTT CPA & ASSOCIATES PA
3359 W VINE ST
104
KISSIMMEE, FL 34741 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: DEREK BREEN

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: O'NEIL, JOHN J
Address: 1918 HILLCREST STREET
City-St-Zip: ORLANDO, FL 32803 US

Title: MGR () Delete
Name: BROOK, WAYNE
Address: 1918 HILLCREST STREET
City-St-Zip: ORLANDO, FL 32803 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: O'NEILL, JOHN J
Address: 9310 US HWY 192 SUITE 4
City-St-Zip: CLERMONT, FL 34747 US

Title: MGR (X) Change () Addition
Name: BROOK, WAYNE
Address: 9310 US HWY 192 SUITE 4
City-St-Zip: CLERMONT, FL 34747 US

Title: MGR () Change (X) Addition
Name: SIMPSON, SAMANTHA
Address: 11716 SHELTERING PINE DRIVE
City-St-Zip: ORLANDO, FL 32836 US

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: SAMANTHA SIMPSON

MGR

04/28/2008

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