

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000069744

FILED
Jan 15, 2009
Secretary of State

Entity Name: ORANGE CROWN HOLDINGS LLC

Current Principal Place of Business:

1531 PALM AVE
WINTER PARK, FL 32789

New Principal Place of Business:

150 NORTH ORANGE AVE.
SUITE 410
ORLANDO, FL 32801

Current Mailing Address:

P.O. BOX 1197
WINTER PARK, FL 32790

New Mailing Address:

FEI Number: 20-5211224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VON WELLER, RYAN
1531 PALM AVE.
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

VON WELLER, RYAN
150 NORTH ORANGE AVE.
SUITE 410
ORLANDO, FL 32801 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:

01/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VON WELLER, RYAN
Address: 1531 PALM AVE.
City-St-Zip: WINTER PARK, FL 32789

Title: MGRM () Delete
Name: KROLL, KEVIN
Address: 1370 COLLEGE PT
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VON WELLER, RYAN
Address: P.O. BOX 1197
City-St-Zip: WINTER PARK, FL 32790

Title: MGRM (X) Change () Addition
Name: KROLL, KEVIN
Address: P.O. BOX 1197
City-St-Zip: WINTER PARK, FL 32790

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: RYAN VON WELLER

MGRM

01/15/2009

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