2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000085493

Entity Name: ORLANDO WILLOW BEND, LLC

FILED Jul 11, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3844 HIBISCUS STREET 8445 SPRINGTREE DRIVE WESTON, FL 33332 SUNRISE, FL 33351

Current Mailing Address: New Mailing Address:

3844 HIBISCUS STREET 8445 SPRINGTREE DRIVE WESTON, FL 33332 SUNRISE, FL 33351

FEI Number: 20-5625275 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CLARK, THOMAS M 2400 EAST COMMERCIAL BLVD., STE. 820 FORT LAUDERDALE, FL 33308 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:

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

e: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 ARDELEAN, CONSTANTIN
 Name:
 ARDELEAN, CONSTANTIN

 Address:
 3844 HIBISCUS STREET
 Address:
 8445 SPRINGTREE DRIVE

 City-St-Zip:
 WESTON, FL 33332
 City-St-Zip:
 SUNRISE, FL 33351

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: CONSTANTIN ARDELEAN MGR 07/11/2008