2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000105580

FILED
Jan 30, 2007
Secretary of State

Entity Name: ORLANDO GREAT WHEEL COMPANY, LLC

Current Principal Place of Business:

201 W. CANTON AVENUE, STE. B
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2087
WINTER PARK, FL 32790

New Mailing Address:

FEI Number: 20-5862525 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MCINTOSH, ANDREW L
% DLA PIPER US LLP
101 E. KENNEDY BLVD., STE. 2000
TAMPA, FL 33602 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: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM ( ) Change (X) Addition
Name: GREAT ORLANDO WHEEL, PTE. LTD.
Address: 201 W. CANTON AVENUE, SUITE B
City-St-Zip: WINTER PARK, FL 32789

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: WILLIAM L. ARMSTRONG VP 01/30/2007

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