

**2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L06000105580

**FILED**  
**Jul 15, 2008**  
**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:**BEDKE, MICHAEL A  
100 NORTH TAMPA STREET  
SUITE 2200  
TAMPA, FL 33602 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: MICHAEL A. BEDKE

07/15/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:****Title:** MGRM ( ) Delete  
**Name:** GREAT ORLANDO WHEEL, PTE. LTD.  
**Address:** 201 W. CANTON AVENUE, SUITE B  
**City-St-Zip:** WINTER PARK, FL 32789**Title:** VP ( ) Delete  
**Name:** ARMSTRONG, WIL  
**Address:** PO BOX 2087  
**City-St-Zip:** WINTER PARK, FL 32790**ADDITIONS/CHANGES:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:**

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: WIL AMSTRONG

VP

07/15/2008

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