

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000102523

FILED
Jan 22, 2008
Secretary of State

Entity Name: CENTRAL FLORIDA REALTY WORLD LLC

Current Principal Place of Business:

3138 CAMELOT DRIVE
HAINES CITY, FL 33884

New Principal Place of Business:

48 ASPEN DR.
ASPENWOOD AT GRENELEFE RESORT
HAINES CITY, FL 33884 US

Current Mailing Address:

3138 CAMELOT DRIVE
HAINES CITY, FL 33884

New Mailing Address:

5100 US HWY 98 N
SUITE 12
LAKELAND, FL 338090503 US

FEI Number: 61-1551403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITHERMAN, WILLIAM A
3138 CAMELOT DRIVE
HAINES CITY, FL 33884 US

Name and Address of New Registered Agent:

BURNHAM, DARRELL
5100 US HWY 98 N
SUITE 12
LAKELAND, FL 338090503 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: DARRELL BURNHAM

01/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: THE OWNERS CLUB OF A, MERICA
Address: 3138 CAMELOT DRIVE
City-St-Zip: HAINES CITY, FL 33884

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BURNHAM, DARRELL MGRM
Address: 5100 US HWY 98 N - SUITE 12
City-St-Zip: LAKELAND, FL 338090503 US

Title: MGRM () Change (X) Addition
Name: ITIN, THOMAS W MGRM
Address: 37735 ENTERPRISE CT. - SUITE 600-B
City-St-Zip: FARMINGTON HILLS, MI 483313425 US

Title: MGRM () Change (X) Addition
Name: PIKE SR., HUGH G MGRM
Address: 48 ASPEN DR. (ASPENWOOD AT GRENELEFE)
City-St-Zip: HAINES CITY, FL 33884 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: DARRELL BURNHAM

MGRM

01/22/2008

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