

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000102523

FILED
Apr 28, 2009
Secretary of State

Entity Name: CENTRAL FLORIDA REALTY WORLD LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

38283 HWY 27
SUITE 6
DAVENPORT, FL 33837 US

FEI Number: 61-1551403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

Title: MGRM () Delete
Name: PIKE SR., HUGH G MGRM
Address: 48 ASPEN DR. (ASPENWOOD AT GRENELEFE)
City-St-Zip: HAINES CITY, FL 33884 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DARRELL BURNHAM

MGR

04/28/2009

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