

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000102523

FILED
May 04, 2010
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:

1420 CELEBRATION BLVD
STE 300
CELEBRATION,, FL 34747 US

Current Mailing Address:

38283 HWY 27
SUITE 6
DAVENPORT, FL 33837 US

New Mailing Address:

PO BOX 1535
HAINES CITY, FL 33845 US

FEI Number: 61-1551403 **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:

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

Name and Address of New Registered Agent:

SMITHERMAN, WILLIAM
3200 ST RTE 546
UNIT 3138
HAINES CITY, FL 33844 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: WILLIAM SMITHERMAN

05/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BURNHAM, DARRELL MGRM
Address: 124 WINTER RIDGE DRIVE
City-St-Zip: WINTER HAVENQ, FL 33881 US

Title: MGR
Name: PIKE SR., HUGH G
Address: PO BOX 1535
City-St-Zip: HAINES CITY, FL 33845

I hereby 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

05/04/2010

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