2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Aug 20, 2008 8:00 am
Secretary of State
07-09-2008 90047 017 ***138.75

DOCUMENT # L07000124339

1. Entity Name
ORLANDO MAGIC RECREATION CENTERS DEVELOPMENT, LLC

Principal Place of Business	Mailing Address
8701 MAITLAND SUMMIT BLVD ORLANDO, FL 32810	8701 MAITLAND SUMMIT BLVD ORLANDO, FL 32810

07072008 Chg-LLC CR2E083 (12/06)

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number ☐ Applied For ☒ Not Applicable

5. Certificate of Status Desired ☐ **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
HEEKIN, JAMES F JR 215 N EOLA DR ORLANDO, FL 32801	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $138.75
Due by September 12, 2008

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Make check payable to Florida Department of State

9. MANAGING MEMBERS / MANAGERS		10. ADDITIONS / CHANGES	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGRM Orlando Magic 8701 Maitland Summit Blvd. Orlando, FL 32810 ☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V Fritz, James T 8701 Maitland Summit Blvd. Orlando, FL 32810 ☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P Vanderweide, Bob 8701 Maitland Summit Blvd. Orlando, FL 32810 ☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V Freeman, Charlie 8701 Maitland Summit Blvd. Orlando, FL 32810 ☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V Tubergen, Jerry 126 Ottawa NW, Ste 500 Grand Rapids, MI 49503 ☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V Lambert, Jeffrey K 126 Ottawa NW, Ste 500 Grand Rapids, MI 49503 ☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	TS Schierbeek, Robert H 126 Ottawa NW, Ste 500 Grand Rapids, MI 49503 ☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	C Martins, Alex J 8701 Maitland Summit Blvd Orlando, FL 32810 ☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: _____ 7/8/08 407-916-2400
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #