

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000124339

FILED
Jan 27, 2012
Secretary of State

Entity Name: ORLANDO MAGIC RECREATION CENTERS DEVELOPMENT, LLC

Current Principal Place of Business:

8701 MAITLAND SUMMIT BLVD
ORLANDO, FL 32810

New Principal Place of Business:

Current Mailing Address:

8701 MAITLAND SUMMIT BLVD
ORLANDO, FL 32810

New Mailing Address:

FEI Number: 59-3089276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRITZ, JAMES
8701 MAITLAND SUMMIT BLVD
MAITLAND, FL 32810 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
Name: ORLANDO MAGIC
Address: 8701 MAITLAND SUMMIT BLVD
City-St-Zip: ORLANDO, FL 32810

Title: V
Name: TUBERGEN, JERRY
Address: 126 OTTAWA NW STE 500
City-St-Zip: GRAND RAPIDS, MI 49503

Title: V
Name: LAMBERT, JEFFREY K
Address: 126 OTTAWA NW STE 500
City-St-Zip: GRAND RAPIDS, MI 49503

Title: TS
Name: SHIERBEEK, ROBERT H
Address: 126 OTTAWA NW STE 500
City-St-Zip: GRAND RAPIDS, MI 49503

Title: C
Name: MARTINS, ALEX J
Address: 8701 MAITLAND SUMMIT BLVD
City-St-Zip: ORLANDO, FL 32810

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: ALEX MARTINS

C

01/27/2012

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