

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000124478

FILED
Jan 16, 2009
Secretary of State

Entity Name: ORLANDO INVESTMENT TRUST, LLC

Current Principal Place of Business:

2552 1ST AVENUE NORTH
SAINT PETERSBURG, FL 33713

New Principal Place of Business:

Current Mailing Address:

2552 1ST AVENUE NORTH
SAINT PETERSBURG, FL 33713

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEMLING, MARK
2552 1ST AVENUE NORTH
SAINT PETERSBURG, FL 33713 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: HELMLING, MARK
Address: 2552 1ST AVENUE NORTH
City-St-Zip: SAINT PETERSBURG, FL 33713

Title: MGRM () Delete
Name: HELMLING, MATTHEW
Address: 2552 1ST AVENUE NORTH
City-St-Zip: SAINT PETERSBURG, FL 33713

Title: MGRM () Delete
Name: HELMLING, ROBERT R
Address: 2552 1ST AVENUE NORTH
City-St-Zip: SAINT PETERSBURG, FL 33713

Title: MGRM () Delete
Name: HELMLING, ROBERT L
Address: 2552 1ST AVENUE NORTH
City-St-Zip: SAINT PETERSBURG, FL 33713

Title: MGRM () Delete
Name: LANE, DAVID M
Address: 69 MAYWOOD ROAD
City-St-Zip: DARIEN, CT 06820

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:

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: MARK HELMLING

MGR

01/16/2009

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