2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000124478

Entity Name: ORLANDO INVESTMENT TRUST, LLC

FILED Feb 22, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2552 1ST AVENUE NORTH SAINT PETERSBURG, FL 33713

Current Mailing Address: New Mailing Address:

2552 1ST AVENUE NORTH SAINT PETERSBURG, FL 33713

FEI Number: 26-1594101 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HELMLING, MARK 2552 1ST AVENUE NORTH SAINT PETERSBURG, FL 33713 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

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

Title: MGRM

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

Title: MGRM

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

Title: MGRM

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

 Title:
 MGRM

 Name:
 LANE, DAVID M

 Address:
 69 MAYWOOD ROAD

 City-St-Zip:
 DARIEN, CT 06820

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 Statues.

SIGNATURE: MATTHEW HELMLING MGRM 02/22/2012