

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000017457

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: STAY ORLANDO RESORTS, LLC

## Current Principal Place of Business:

13506 SUMMERPORT VILLAGE PARKWAY  
#394  
WINDEREMERE, FL 34786

## New Principal Place of Business:

1768 PARK CENTER DRIVE  
SUITE 340  
ORLANDO, FL 32835

## Current Mailing Address:

13506 SUMMERPORT VILLAGE PARKWAY  
#394  
WINDEREMERE, FL 34786

## New Mailing Address:

1768 PARK CENTER DRIVE  
SUITE 340  
ORLANDO, FL 32835

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

## Name and Address of Current Registered Agent:

BOUDREAUX, KEVIN L  
13506 SUMMERPORT VILLAGE PARKWAY  
#394  
WINDEREMERE, FL 34786 US

## Name and Address of New Registered Agent:

DIVINE, RUSSELL W  
24 SOUTH ORANGE AVENUE  
ORLANDO, FL 32801 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: RUSSELL W DIVINE

04/29/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: BOUDREAUX, KEVIN L  
Address: 13506 SUMMERPORT VILLAGE PARKWAY #394  
City-St-Zip: WINDEREMERE, FL 34786

Title: MGR (X) Delete  
Name: CROUSE, RAYMOND JR  
Address: 13506 SUMMERPORT VILLAGE PARKWAY #394  
City-St-Zip: WINDEREMERE, FL 34786

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: CROUSE, RAYMOND JR.  
Address: 1768 PARK CENTER DRIVE, SUITE 340  
City-St-Zip: ORLANDO, FL 32835

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: RAYMOND CROUSE, JR.

MGR

04/29/2009

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