

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000036746

FILED
Mar 19, 2010
Secretary of State

Entity Name: ORANGE COUNTY RENTAL PROPERTIES, LLC

Current Principal Place of Business:

1600 MARINA BAY DRIVE, #804
PANAMA CITY, FL 32409

New Principal Place of Business:

5000 N. OCEAN BLVD.
UNIT 1502
LAUDERDALE BY THE SEA, FL 33308

Current Mailing Address:

1600 MARINA BAY DRIVE, #804
PANAMA CITY, FL 32409

New Mailing Address:

5000 N. OCEAN BLVD.
UNIT 1502
LAUDERDALE BY THE SEA, FL 33308

FEI Number: 59-1972090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARNONE, T. ANTHONY
1600 MARINA BAY DRIVE, #804
PANAMA CITY, FL 32409 US

Name and Address of New Registered Agent:

ARNONE, T. ANTHONY
5000 N. OCEAN BLVD.
UNIT 1502
LAUDERDALE BY THE SEA, FL 33308 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:

03/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ARNONE, T. ANTHONY
Address: 5000 N. OCEAN BLVD. UNIT 1502
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

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: THOMAS A. ARNONE

MGR

03/19/2010

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