2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000065906

Address:

City-St-Zip:

ORLANDO, FL 32819

Entity Name: FLORIDA OWNERS ORGANIZATION LLC

FILED Jun 18, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 8815 CONROY WINDERMERE RD SUITE 239 ORLANDO, FL 32835 **Current Mailing Address: New Mailing Address:** 8815 CONROY WINDERMERE RD SUITE 239 ORLANDO, FL 32835 FEI Number: 26-3037620 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: EBRAHIM, SHAM EBRAHIM, SHAM 5510 BAY LAGOON CIR 8815 CONROY WINDERMERE RD ORLANDO, FL 32819 STE 239 ORLANDO, FL 32835 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: SHAM EBRAHIM 06/18/2009 Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete DAVIES, IAN Name: Name: Address: 13 QUANTOCK RD Address: City-St-Zip: BRIDGEWATER, SOMERSET, UK TA67EG UK City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: DAVIES, MICHAEL Name: Address: 13 QUANTOCK RD Address: City-St-Zip: BRIDGEWATER, SOMERSET, UK TA67EG UK City-St-Zip: Title: MGRM () Delete Title: MGRM (X) Change () Addition EBRAHIM, SHAM Name: EBRAHIM, SHAM Name: 8815 CONROY WINDERMERE RD STE 239 5510 BAY LAGOON CIR

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.

Address:

City-St-Zip:

ORLANDO, FL 32835

SIGNATURE: SHAM EBRAHIM **MGRM** 06/18/2009