

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000081155

FILED
Apr 25, 2009
Secretary of State

Entity Name: CLUB ONE ORLANDO LLC

Current Principal Place of Business:

106 N. SUMMERLIN AVENUE
ORLANDO, FL 32801 US

New Principal Place of Business:

1 S. ORANGE AVE
ORLANDO, FL 32801 US

Current Mailing Address:

106 N. SUMMERLIN AVENUE
ORLANDO, FL 32801 US

New Mailing Address:

FEI Number: 26-3250321 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELOACH LAW LLC
37 NORTH ORANGE AVENUE
SUITE 500
ORLANDO, FL 32801 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: MARKU, DILE
Address: 106 N. SUMMERLIN AVENUE
City-St-Zip: ORLANDO, FL 32801 US

ADDITIONS/CHANGES:

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: DILE MARKU

MGRM

04/25/2009

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