# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**
**Apr 28, 2009**
**Secretary of State**

DOCUMENT# L08000101449

**Entity Name:** ORLANDO CELEBRATION REALTY, LLC

**Current Principal Place of Business:**

4101 PLAZA TOWER DRIVE
BATON ROUGE, LA 70816

**New Principal Place of Business:**

504 CELEBRATION AVENUE
CELEBRATION, FL 34747 US

**Current Mailing Address:**

4101 PLAZA TOWER DRIVE
BATON ROUGE, LA 70816

**New Mailing Address:**

PO BOX 2641
CHAPEL HILL, NC 27515

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

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

LEEBRICK, BRIAN D ESQ.
220 MCKENZIE AVENUE
PANAMA CITY, FL 32401 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: ( ) Delete
Name:
Address:
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MR ( ) Change (X) Addition
Name: JAY, CROW
Address: PO BOX 2641
City-St-Zip: CHAPEL HILL, NC 27515 US

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: JAY CROW MR 04/28/2009

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