

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 12, 2012
Secretary of State

Entity Name: ORLANDO CELEBRATION REALTY, LLC

Current Principal Place of Business:

504 CELEBRATION AVENUE
CELEBRATION, FL 34747 US

New Principal Place of Business:

66 RILEY ROAD
SUITE B-1
CELEBRATION, FL 34747 US

Current Mailing Address:

PO BOX 2641
CHAPEL HILL, NC 27515

New Mailing Address:

FEI Number: 27-1358089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: MGR
Name: JAY, CROW
Address: PO BOX 2641
City-St-Zip: CHAPEL HILL, NC 27515 US

Title: OWNR
Name: W.K. HOLDINGS, LLC
Address: PO BOX 2641
City-St-Zip: CHAPEL HILL, NC 27515 US

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: JAY CROW

MGR

01/12/2012

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