

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000106084

FILED
May 31, 2009
Secretary of State

Entity Name: ORLANDO 4 VILLAS MANAGEMENT LLC

Current Principal Place of Business:

8297 CHAMPIONS GATE BLVD
SUITE 333
CHAMPIONS GATE, FL 33896 US

New Principal Place of Business:

9310 US HWY 192
SUITE 4
CLERMONT, FL 34714 US

Current Mailing Address:

8297 CHAMPIONS GATE BLVD
SUITE 333
CHAMPIONS GATE, FL 33896 US

New Mailing Address:

9310 US HWY 192
SUITE 4
CLERMONT, FL 34714 US

FEI Number: 26-3713552 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

POIRIER, LISA
8297 CHAMPIONS GATE BLVD
SUITE 333
CHAMPIONS GATE, FL 33896 US

Name and Address of New Registered Agent:

POIRIER, LISA
9310 US HWY 192
SUITE 4
CLERMONT, FL 34714 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: LISA POIRIER

05/31/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: O'NEILL, JOHN J
Address: 93 WALKDEN RD
City-St-Zip: WORSLEY MANCHESTER, UK M28 7BQ UK

Title: MGRM () Delete
Name: BROOK, WAYNE
Address: 93 WALKDEN RD
City-St-Zip: WORSLEY MANCHESTER, UK M28 7BQ UK

Title: MGR () Delete
Name: POIRIER, LISA
Address: 8297 CHAMPIONS GATE BLVD
City-St-Zip: CHAMPIONS GATE, FL 33896 US

Title: MGR () Delete
Name: LONGHORN, IAN
Address: 8297 CHAMPIONS GATE BLVD
City-St-Zip: CHAMPIONS GATE, FL 33896 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FOWLER, KENNETH
Address: 19 SEAVIEW TERRACE
City-St-Zip: EDINBURGH, SCOTLAND, UK EH15 2HD UK

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: O'NEILL, JOHN
Address: 93 WALKDEN RD
City-St-Zip: WORSLEY MANCHESTER, UK M28 7BQ UK

Title: MGRM (X) Change () Addition
Name: POIRIER, LISA
Address: 14917 LAKE PICKETT ROAD
City-St-Zip: ORLANDO, FL 32820 US

Title: MGRM () Change (X) Addition
Name: LONGHORN, IAN
Address: 1707 CHICKADEE WAY
City-St-Zip: CLERMONT, FL 34711 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: LISA POIRIER

MGRM

05/31/2009

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