2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000106084

Entity Name: ORLANDO 4 VILLAS MANAGEMENT LLC

FILED May 16, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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9310 US HWY 192 SUITE 4

CLERMONT, FL 34714 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FOWLER, KENNETH Address: 19 SEAVIEW TERRACE

City-St-Zip: EDINBURGH, SCOTLAND, UK EH15 2HD UK

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 Statues.

SIGNATURE: KENNETH FOWLER MGRM 05/16/2010