

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000106288

FILED
Jan 05, 2009
Secretary of State

Entity Name: ORLANDO 4 VILLAS REALTY LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-3763710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONGHORN, IAN
8297 CHAMPIONS GATE BLVD
SUITE 333
CHAMPIONS GATE, FL 33896 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: 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 (X) Delete
Name: LONGHORN, IAN
Address: 8297 CHAMPIONS GATE BLVD
City-St-Zip: CHAMPIONS GATE, FL 33896 US

ADDITIONS/CHANGES:

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

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

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

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: IAN LONGHORN

MBR

01/05/2009

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