2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000114037

Address:

City-St-Zip:

Entity Name: DEL CARIBE ORLANDO, LLC

FILED Feb 06, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 426 SOUTH RIVER ROAD **TRYON, NC 28782 Current Mailing Address: New Mailing Address:** 426 SOUTH RIVER ROAD TRYON, NC 28782 FEI Number: 26-3886432 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SANTANA, CHARLES 211 SOUTH BOULEVARD TAMPA, FL 33606 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: ADDITIONS/CHANGES: () Delete Title: () Change (X) Addition JORGENSON, MARK W MGRM Name: Name:

Address:

City-St-Zip:

426 S. RIVER ROAD

TRYON, NC 28782 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: MARK W. JORGENSON MGRM 02/06/2009