

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000000009

FILED
Jul 06, 2009
Secretary of State

Entity Name: FELTRIM ORLANDO LAKES, LLC

Current Principal Place of Business:

C/O ROSE MCHUGH
MERRION STOCKBROKER LTD, TRAFALGAR HOUSE
MONTENOTTE, CORK, IRELAND,

New Principal Place of Business:

C/O ROSE MCHUGH
MERRION STOCKBROKERS LTD, TRAFALGAR HOUSE
MONTENOTTE, CORK, 00 IRELAND 00

Current Mailing Address:

C/O ROSE MCHUGH
MERRION STOCKBROKER LTD, TRAFALGAR HOUSE
MONTENOTTE, CORK, IRELAND,

New Mailing Address:

C/O ROSE MCHUGH
MERRION STOCKBROKERS LTD, TRAFALGAR HOUSE
MONTENOTTE, CORK,, 00 IRELAND 00

FEI Number: 20-5145294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: MCHUGH, ROSE MS
Address: MERRION STOCKBROKERS LTD, TRAFALGAR HOUSE
City-St-Zip: MONTENOTTE, CORK, 00 IRELAND 00

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: ROSE MCHUGH

MGR

07/06/2009

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