

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Oct 22, 2010
Secretary of State**

DOCUMENT# L09000000009

Entity Name: FELTRIM ORLANDO LAKES, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-5145294 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

KENNY, GARRETT J
116 POLO PARK EAST BLVD
DAVENPORT, FL 33897, FL 33897 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: GARRETT J. KENNY 10/22/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

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

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 Statutes.

SIGNATURE: ROSE MCHUGH MGR 10/22/2010

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