

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000066122

FILED
Apr 25, 2010
Secretary of State

Entity Name: ORLANDO LUXURY HOMES LLC

Current Principal Place of Business:

550 W. NEW ENGLAND AVENUE
SUITE 120
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

550 W. NEW ENGLAND AVENUE
SUITE 120
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 27-0766211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, KATRINA A
909 PONDVIEW CT.
CELEBRATION, FL 34747 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: MGR
Name: BOLSEN, STEFAN
Address: PO BOX 1715
City-St-Zip: MARCO ISLAND, FL 34146

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: STEFAN BOLSEN

MGR

04/25/2010

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