2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000101205

Entity Name: ORLANDO DIRECT INVESTMENT, LLC

FILED Apr 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1170 TREE SWALLOW DRIVE 425 W. COLONIAL DR.

#404 STE. 204

WINTER SPRINGS, FL 32708 ORLANDO, FL 32804

Current Mailing Address: New Mailing Address:

1170 TREE SWALLOW DRIVE 425 W. COLONIAL DR. #404 STE. 204

WINTER SPRINGS, FL 32708 ORLANDO, FL 32804

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WOODS, TAMMIE C WOODS, JONATHAN D
418 PARK LAKE DRIVE 425 W. COLONIAL DR.
WINTER SPRINGS, FL 32708 US STE. 204

ORLANDO, FL 32804 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: JONATHAN D. WOODS 04/25/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WOODS, TAMMIE C

Address: 425 W. COLONIAL DR. STE. 204

City-St-Zip: ORLANDO, FL 32804

Title: MGRM

Name: WOODS, JOHN C

Address: 425 W. COLONIAL DR. STE. 204

City-St-Zip: ORLANDO, FL 32804

Title: MGRM

Name: WOODS, JONATHAN D Address: 425 W. COLONIAL DR. STE. 204

City-St-Zip: ORLANDO, FL 32804

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 Statues.

SIGNATURE: JONATHAN D. WOODS MGRM 04/25/2011