2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000103514

Entity Name: ORLANDO4VILLAS, LLC

FILED Jan 06, 2011 Secretary of State

Date

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

1101 MIRANDA LANE KISSIMMEE, FL 34741

Current Mailing Address: New Mailing Address:

1101 MIRANDA LANE KISSIMMEE, FL 34741

FEI Number: 80-0499562 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:

SWART BAUMRUK & CO. LLP 1101 MIRANDA LANE KISSIMMEE, FL 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: O'NEILL, JOHN J Address: 93 WALKDEN ROAD

City-St-Zip: WORSLEY MANCHESTEER M28 7BQ,

Title: MGRM

Name: BROOK, WAYNE Address: 93 WALKDEN ROAD

City-St-Zip: WORSLEY MANCHESTEER M28 7BQ,

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: JOHN J. O'NEILL MGRM 01/06/2011