

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000111428

Entity Name: AM&M ORLANDO PROPERTIES, LLC

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

9099 BEVINGTON LANE
ORLANDO, FL 32827

New Principal Place of Business:

Current Mailing Address:

THE RANCH, HATCHET LANE, STONELY
ST.NEOTS.
CAMBRIDGESHIRE, ENGLAND, UK PE19 5EG

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MILLER, SOUTH & MILHAUSEN, P.A.
C/O RICHARD D. BAXTER, ESQ.
1000 LEGION PLACE, SUITE 1200
ORLANDO, FL 32801 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BUCKLE, MICHAEL A
Address: 9099 BEVINGTON LANE
City-St-Zip: ORLANDO, FL 32827

Title: MGR
Name: BUCKLE, ANN K
Address: 9099 BEVINGTON LANE
City-St-Zip: ORLANDO, FL 32827

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: M A BUCKLE

MR

01/06/2011

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