2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 03, 2012
Secretary of State

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Entity Name: AM&M ORLANDO PROPERTIES, LLC

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 ( )**

Name and Address of Current Registered Agent:

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

SIGNATURE: M A BUCKLE MR 01/03/2012

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