2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000043512

Entity Name: SANDALS REALTY OF NORTH ORLANDO, LLC

FILED Aug 05, 2011 Secretary of State

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

220 CROWN OAK CENTRE DRIVE SUITE 220

LONGWOOD, FL 32750 US

Current Mailing Address: New Mailing Address:

220 CROWN OAK CENTRE DRIVE SUITE 220 LONGWOOD, FL 32750 US

FEI Number: 27-2426359 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:

HODGKINS, WILLIAM E II
570 CROWN OAK CENTRE DRIVE
SUITE 220
LONGWOOD, FL 32750 US

HODGKINS, WILLIAM E II
220 CROWN OAK CENTRE DR
LONGWOOD, FL 32750 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: WILLIAM E HODGKINS 08/05/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HODGKINS, WILLIAM E II Address: 701 GULF LAND DRIVE City-St-Zip: APOPKA, FL 32712 US

Title: MGRM

 Name:
 BRUNING, MICHAEL

 Address:
 4281 LAWRENCE ROAD

 City-St-Zip:
 BALTIMORE, OH 43105 US

Title: MGRM

Name: BRUNING, DANIELLE L Address: 4281 LAWRENCE ROAD City-St-Zip: BALTIMORE, OH 43105 US

 Title:
 MGRM

 Name:
 CURRY, DAVID

 Address:
 1005 BOLTON PLACE

 City-St-Zip:
 LAKE MARY, FL 32746 US

Title: MGR

Name: SARNES, AMANDA
Address: 1032 OAKPOINT CIRCLE
City-St-Zip: APOPKA, FL 32712

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: WILLIAM E HODGKINS MGRM 08/05/2011