

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000080617

FILED
Feb 17, 2011
Secretary of State

Entity Name: RESTORATION 1 OF ORLANDO, LLC

Current Principal Place of Business:

9639 WESTOVER CLUB CR.
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

9639 WESTOVER CLUB CR.
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 27-3167224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, DENNIS B
96396 WESTOVER CLUB CR.
WINDERMERE, FL 34786 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: MGRM
Name: WARREN, LLOYD D
Address: 10302 DOWN LAKEVIEW CR.
City-St-Zip: WINDERMERE, FL 34786

Title: MGRM
Name: SMITH, DENNIS B
Address: 9639 WESTOVER CLUB CR.
City-St-Zip: WINDERMERE, FL 34786

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: DENNIS B. SMITH

CO-O

02/17/2011

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