

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 09, 2012
Secretary of State

Entity Name: ORLANDO HOLIDAY RENTAL HOMES, LLC

Current Principal Place of Business:

C/O MIA A THOMAS PA, 1400 W FAIRBANKS AVE
202
WINTER PARK, FL 32789

New Principal Place of Business:

C/O MIA A THOMAS PA, 1408 E ROBINSON ST
ORLANDO, FL 32801

Current Mailing Address:

MARITIME CENTRE, 14-16 BALLS ROAD
PRESTON, WIRRAL, UK CH43 5RE UK

New Mailing Address:

FEI Number: 45-2491429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, MIA A CPA
1400 W. FAIRBANKS AVENUE
202
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

THOMAS, MIA A CPA
1408 E ROBINSON STREET
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: MIA A THOMAS, CPA

01/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MELVIN, PAUL
Address: MARITIME CENTRE, 14-16 BALLS ROAD
City-St-Zip: PRENTON, WIRRAL, UK CH43 5RE UK

Title: MGR
Name: MELVIN, JILL
Address: MARITIME CENTRE, 14-16 BALLS ROAD
City-St-Zip: PRENTON, WIRRAL, UK CH43 5RE UK

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: PAUL MELVIN

MGRM

01/09/2012

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