

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000093174

FILED
Jan 23, 2012
Secretary of State

Entity Name: ORLANDO HOLIDAY HOME REALTY, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 45-2988918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

THOMAS, MIA A
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

01/23/2012

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

01/23/2012

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