2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000004137

Entity Name: INTERNATIONAL G.M. OF ORLANDO, L.L.C.

FILED Jan 14, 2009 Secretary of State

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

1179 FOXFORREST CIRCLE APOPKA, FL 32712

Current Mailing Address: New Mailing Address:

1179 FOXFORREST CIRCLE APOPKA, FL 32712

FEI Number: 59-3591371 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:

SCHUTT, DARRIN R ESQ. 1105 CAPE CORAL PARKWAY, SUITE C CAPE CORAL, FL 33904 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: GOLDMANN, PETER Name: GOLDMANN, PETRA
Address: 1179 FOXFORREST CIRCLE Address: 179 FOXFORREST CIRCLE

City-St-Zip: APOPKA, FL 32712 City-St-Zip: APOPKA, FL 32712

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: PETRA GOLDMANN MGRM 01/14/2009