

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000002664

FILED
Apr 18, 2005
Secretary of State

Entity Name: ORLANDO WORLD GATEWAY, LLC

Current Principal Place of Business:

1050 EAGLES LANDING PARKWAY
SUITE 300
STOCKBRIDGE, GA 30281

New Principal Place of Business:

25 PHILIPS PARKWAY
MONTVALE, NJ 07645

Current Mailing Address:

1050 EAGLES LANDING PARKWAY
SUITE 300
STOCKBRIDGE, GA 30281

New Mailing Address:

25 PHILIPS PARKWAY
MONTVALE, NJ 07645

FEI Number: 20-1653286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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/MEMBERS:

Title: MGR () Delete
Name: MORROW INVESTORS, IN, C.
Address: 1050 EAGLES LANDING PARKWAY, STE. 300
City-St-Zip: STOCKBRIDGE, GA 30281

Title: MGRM (X) Delete
Name: ROCK QUARRY PARTNER, S, L.P.
Address: 1050 EAGLES LANDING PARKEWAY STE 300
City-St-Zip: STOCKBRIDGE, GA 30281

Title: MGR (X) Delete
Name: HAZEL, FRED S
Address: 1050 EAGLES LANDING PARKWAY STE. 300
City-St-Zip: STOCKBRIDGE, GA 30281

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BEYMAN, EZRA S
Address: 25 PHILIPS PARKWAY
City-St-Zip: MONTVALE, NJ 07645

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: EZRA S. BEYMAN

PRES

04/18/2005

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