

# **2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M06000005176

**FILED**  
**Aug 31, 2009**  
**Secretary of State**

**Entity Name:** ORLANDO HOTEL INTERNATIONAL SPE HOLDINGS, LLC

**Current Principal Place of Business:**

7505 WEST SAND LAKE ROAD  
ORLANDO, FL 32819

**New Principal Place of Business:**

7940 VIA DELLAGIO WAY  
SUITE 200  
ORLANDO, FL 32819

**Current Mailing Address:**

7505 WEST SAND LAKE ROAD  
ORLANDO, FL 32819

**New Mailing Address:**

7940 VIA DELLAGIO WAY  
SUITE 200  
ORLANDO, FL 32819

FEI Number: 20-5535500      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

WHITTALL, CHARLES  
7505 WEST SAND LAKE ROAD  
ORLANDO, FL 32819    US

**Name and Address of New Registered Agent:**

WHITTALL, CHARLES  
7940 VIA DELLAGIO WAY  
SUITE 200  
ORLANDO, FL 32819    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: CHARLES WHITTALL

08/31/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM      ( ) Delete  
Name: ALTAMONTE TOWN CENTER, LLC  
Address: 7505 WEST SAND LAKE ROAD  
City-St-Zip: ORLANDO, FL 32819

**ADDITIONS/CHANGES:**

Title: MGRM      (X) Change      ( ) Addition  
Name: ALTAMONTE TOWN CENTER, LLC  
Address: 7940 VIA DELLAGIO WAY, SUITE 200  
City-St-Zip: ORLANDO, FL 32819

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: CHARLES WHITTALL

M

08/31/2009

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