

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000001180

FILED
Apr 14, 2009
Secretary of State

Entity Name: CALEDONIA DEVELOPMENT & MANAGEMENT N.V., LLC

Current Principal Place of Business:

8801 VISTANA CENTRE DRIVE
ORLANDO, FL 32821

New Principal Place of Business:

9002 SAN MARCO COURT
ORLANDO, FL 32819

Current Mailing Address:

8801 VISTANA CENTRE DRIVE
ORLANDO, FL 32821

New Mailing Address:

9002 SAN MARCO COURT
ORLANDO, FL 32819

FEI Number: 98-0510504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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/MANAGERS:

Title: MGR () Delete
Name: EBRILL, DENIS G
Address: 8801 VISTANA CENTRE DRIVE
City-St-Zip: ORLANDO, FL 32821

Title: MGR () Delete
Name: RIVERA, SERGIO D
Address: 8801 VISTANA CENTRE DRIVE
City-St-Zip: ORLANDO, FL 32821

Title: MGR () Delete
Name: WERTH, SUSAN
Address: 8803 VISTANA CENTRE DRIVE
City-St-Zip: ORLANDO, FL 32821

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: AUTH (X) Change () Addition
Name: POUK, ROBERT S AUTH RE
Address: 9002 SAN MARCO COURT
City-St-Zip: ORLANDO, FL 32819

Title: MGR (X) Change () Addition
Name: RIVERA, SERGIO D
Address: 9002 SAN MARCO COURT
City-St-Zip: ORLANDO, FL 32819

Title: MGR (X) Change () Addition
Name: WERTH, SUSAN
Address: 9002 SAN MARCO COURT
City-St-Zip: ORLANDO, FL 32819

Title: REP () Change (X) Addition
Name: HALLADAY, ANGELA AUTH RE
Address: 9002 SAN MARCO COURT
City-St-Zip: ORLANDO, FL 32819

Title: REP () Change (X) Addition
Name: SUAREZ, ROBIN AUTH RE
Address: 9002 SAN MARCO COURT
City-St-Zip: ORLANDO, FL 32819

Title: REP () Change (X) Addition
Name: CASSIN, LISA AUTH RE
Address: 9002 SAN MARCO COURT
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: SUSAN WERTH

MGR

04/14/2009

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