

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040206

FILED
Mar 09, 2005
Secretary of State

Entity Name: THE ABBEY OF WINTER PARK, LLC

Current Principal Place of Business:

100 S. ASHLEY DR., STE. 1500
TAMPA, FL 336025311

New Principal Place of Business:

C/O GREGORY W. MEIER
1000 LEGION PLACE #1700
ORLANDO, FL 32801

Current Mailing Address:

100 S. ASHLEY DR., STE. 1500
TAMPA, FL 336025311

New Mailing Address:

C/O GREGORY W. MEIER
1000 LEGION PLACE #1700
ORLANDO, FL 32801

FEI Number: 20-0317888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALISH, WILLIAM ESQ
C/O AKERMAN SENTERFITT, WACHOVIA CENTER
100 S. ASHLEY DR., STE. 1500
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

MEIER, GREGORY W ESQ
C/O SHUFFIELD LOWMAN
1000 LEGION PLACE #1700
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: GREGORY W. MEIER

03/09/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: WILSON, BICKLEY C
Address: PO BOX 836
City-St-Zip: WINTER PARK, FL 32790

ADDITIONS/CHANGES:

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: BICKLEY C. WILSON

MGRM

03/09/2005

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