

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049979

FILED
Apr 13, 2005
Secretary of State

Entity Name: WINDERMERE FINANCIAL CENTER, LLC

Current Principal Place of Business:

9350 CONROY WINDERMERE ROAD
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 8800
WINDERMERE, FL 34786

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN INFORMATION SERVICES, INC.
255 SOUTH ORANGE AVENUE, STE. 1700
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

AMERICAN INFORMATION SERVICES, INC.
255 S. ORANGE AVENUE, SUITE 1700
ORLANDO, FL 328013483 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:

04/13/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: TAVISTOCK CORPORATIO, N
Address: P.O. BOX 8800
City-St-Zip: WINDERMERE, FL 34786

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: JEFFERSON R. VOSS

MGRM

04/13/2005

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