

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 28, 2011
Secretary of State

Entity Name: WILLIAMS WINTER PARK DEVELOPMENT, LLC

Current Principal Place of Business:

300 PARK AVENUE NORTH
WINTER PARK, FL 32789 US

New Principal Place of Business:

300 PARK AVENUE N
200
WINTER PARK, FL 32789 US

Current Mailing Address:

P. O. BOX 3347
WINTER PARK, FL 32790 US

New Mailing Address:

300 PARK AVENUE N
200
WINTER PARK, FL 32789 US

FEI Number: 20-2187882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORMAN, TODD ESQ
STUMP, STOREY, CALLAHAN, DIETRICH, & SPEAR
37 N ORANGE AVENUE SUITE 200
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

WILLIAMS, LARRY E
300 PARK AVENUE N
200
WINTER PARK, FL 32789 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: LARRY E. WILLIAMS

03/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WILLIAMS, LARRY E
Address: 300 PARK AVENUE N
City-St-Zip: WINTER PARK, FL 32789 US

Title: MGRM
Name: WILLIAMS, JOY
Address: 300 PARK AVENUE N
City-St-Zip: WINTER PARK, FL 32789 US

I hereby 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: LARRY E. WILLIAMS

D

03/28/2011

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