

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000069814

**FILED**  
**Feb 19, 2008**  
**Secretary of State**

**Entity Name:** 4502 OLD WINTER GARDEN ROAD, LLC

**Current Principal Place of Business:**

1409 SYMPHONEY COURT  
ORLANDO, FL 32804

**New Principal Place of Business:**

4502 OLD WINTER GARDEN ROAD  
SUITE L  
ORLANDO, FL 32811

**Current Mailing Address:**

1409 SYMPHONEY COURT  
ORLANDO, FL 32804

**New Mailing Address:**

1409 SYMPHONY COURT  
ORLANDO, FL 32804

FEI Number: 20-5500048

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

SHAMS, MAURICE  
111 N ORANGE AVE STE 1200  
ORLANDO, FL 32801 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: LILLY, IRA D  
Address: 1409 SYMPHONEY COURT  
City-St-Zip: ORLANDO, FL 32804

Title: MGR ( ) Delete  
Name: LILLY, ALAN F  
Address: 1409 SYMPHONEY COURT  
City-St-Zip: ORLANDO, FL 32804

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: LILLY, IRA D  
Address: 1409 SYMPHONY COURT  
City-St-Zip: ORLANDO, FL 32804

Title: MGR (X) Change ( ) Addition  
Name: LILLY, ALAN F  
Address: 1409 SYMPHONY COURT  
City-St-Zip: ORLANDO, FL 32804

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: IRA D. LILLY

MGR

02/19/2008

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