

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000069814

FILED
Feb 26, 2011
Secretary of State

Entity Name: 4502 OLD WINTER GARDEN ROAD, LLC

Current Principal Place of Business:

1409 SYMPHONY CT.
ORLANDO, FL 32804

New Principal Place of Business:

Current Mailing Address:

1409 SYMPHONY COURT
ORLANDO, FL 32804

New Mailing Address:

FEI Number: 20-5500048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LILLY, ALEGRA A
1409 SYMPHONY CT.
ORLANDO, FL 32804 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
Name: LILLY, ALLEGRA A
Address: 1409 SYMPHONY CT.
City-St-Zip: ORLANDO, FL 32804 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: ALLEGRA A. LILLY

MGR

02/26/2011

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