2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000107997

Entity Name: WINDERMERE INVESTMENTS, LLC

FILED Apr 11, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

232 S. DILLARD STREET 132 W. PLANT STREET SUITE 201 SUITE 200

WINTER GARDEN, FL 34787 WINTER GARDEN, FL 34787

Current Mailing Address: New Mailing Address:

PO BOX 770609

WINTER GARDEN, FL 34777

FEI Number: 20-5838958 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MAY, JACQUELINE M
232 S. DILLARD STREET

MAY, JACQUELINE M
132 W. PLANT STREET

SUITE 201 SUITE 200

WINTER GARDEN, FL 34787 US WINTER GARDEN, FL 34787 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: JACQUELINE M MAY 04/11/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 KAMINSKI, CHRISTOPHER
 Name:

 Address:
 PO BOX 770609
 Address:

 City-St-Zip:
 WINTER GARDEN, FL 34777
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 JUNE, ROHLÂND A
 Name:

 Address:
 PO BOX 770609
 Address:

 City-St-Zip:
 WINTER GARDEN, FL 34777
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: CHRISTOPHER KAMINSKI MGR 04/11/2007