

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000029905

FILED
Apr 16, 2012
Secretary of State

Entity Name: WINDERMERE COUNTRY CLUB, LLC

Current Principal Place of Business:

390 N. ORANGE AVE.
SUITE 260
ORLANDO, FL 32801

New Principal Place of Business:

2710 BUTLER BAY DRIVE NORTH
WINDERMERE, FL 34786

Current Mailing Address:

390 N. ORANGE AVE.
SUITE 260
ORLANDO, FL 32801

New Mailing Address:

2710 BUTLER BAY DRIVE NORTH
WINDERMERE, FL 34786

FEI Number: 45-0897313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASDICK, MICHAEL J ESQ.
390 N. ORANGE AVE.
SUITE 260
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
Name: DECUNHA, BRYAN
Address: 3324 GUELPH LINE, BURLINGTON
City-St-Zip: ONTARIO, CANADA L7R 3X4, XX XX

Title: MGR
Name: SVOBODA, EDWARD J
Address: 19-2555 VICTORIA PK AVE #304, SCARBOROUGH
City-St-Zip: ONTARIO, CANADA M1T 1A3, XX XX

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: BRIAN DECUNHA

MGR

04/16/2012

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