

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000121946

Entity Name: BALCH WINTER PARK, LLC

FILED  
Mar 31, 2012  
Secretary of State

**Current Principal Place of Business:**

8998 GLADIN COURT  
ORLANDO, FL 32819

**New Principal Place of Business:**

228 RIVER DRIVE  
TEQUESTA, FL 33469

**Current Mailing Address:**

8998 GLADIN COURT  
ORLANDO, FL 32819

**New Mailing Address:**

228 RIVER DRIVE  
TEQUESTA, FL 33469

FEI Number: 80-0764701

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SCHUEMANN, JOSEPH  
8998 GLADIN COURT  
ORLANDO, FL 32819 US

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

SCHUEMANN, THEODORE C  
228 RIVER DRIVE  
TEQUESTA, FL 33469 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: THEODORE C. SCHUEMANN

03/31/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: SCHUEMANN, JOSEPH  
Address: 8998 GLADIN COURT  
City-St-Zip: ORLANDO, FL 32819

Title: MGRM  
Name: SCHUEMANN, THEODORE  
Address: 228 RIVER DRIVE  
City-St-Zip: TEQUESTA, FL 33469

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: THEODORE C. SCHUEMANN

MGRM

03/31/2012

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