2004 LIMITED LIABILITY COMPANY

ANNUAL REPORT

SIGNATURE:



FILED

Apr 23, 2004 8:00 am Secretary of State

Daytime Phone #

Date

04-23-2004 90018 029 ****50.00 **DOCUMENT # L03000040206** 1. Entity Name THE ABBEY OF WINTER PARK, LLC 24052222 Principal Place of Business Mailing Address 100 S. ASHLEY DR., STE, 1500 100 S. ASHLEY DR., STE. 1500 TAMPA, FL 33602-5311 TAMPA, FL 33602-5311 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 02112004 CR2E083 (10/03) Chg-LLC City & State City & State 4. FEI Number Applied For 20-0317888 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired-6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KALISH, WILLIAM ESQ Street Address (P.O. Box Number is Not Acceptable) C/O AKERMAN SENTERFITT, WACHOVIA CENTER 100 S. ASHLEY DR., STE. 1500 TAMPA, FL 33602 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2004 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. TITLE ☐ Change X Addition TITLE ☐ Delete Managing Member NAME NAME Bickley C. Wilson STREET ADDRESS STREET ADDRESS P.O. Box 836, Winter Park, FL CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete ☐ Change TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP □ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information Indicated on this report is true and accurate and that my 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE