

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L01000003456

Entity Name: WINTER PARK, L.L.C.

**FILED**  
**Jan 13, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

5900 NORTH ANDREWS AVENUE  
SUITE 610  
FORT LAUDERDALE, FL 33309

**New Principal Place of Business:**

700 20TH STREET  
VERO BEACH, FL 32960

**Current Mailing Address:**

PO BOX 352  
BOCA RATON, FL 33432

**New Mailing Address:**

700 20TH STREET  
VERO BEACH, FL 32960

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

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

MACHEN, JIM D  
5900 NORTH ANDRES AVENUE  
SUITE 610  
FORT LAUDERDALE, FL 33309 US

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

BOYLE, J. VINCENT  
700 20TH STREET  
VERO BEACH, FL 32960 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: J. VINCENT BOYLE

01/13/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: STEPHEN M BAILEY, SELF DIRECTED  
Address: PO BOX 352  
City-St-Zip: BOCA RATON, FL 33432

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: STEPHEN M. BAILEY

MGR

01/13/2011

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