

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