

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007755

FILED
Jan 29, 2009
Secretary of State

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

Current Principal Place of Business:

107A BREEZY PT. LN.
CRESCENT CITY, FL 32112

New Principal Place of Business:

Current Mailing Address:

PO BOX 535
CRESCENT CITY, FL 32112

New Mailing Address:

FEI Number: 26-7198087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MULLER, CHARLES E II
7385 GALLOWAY ROAD
SUITE 200
MIAMI, FL 33173 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: PST () Delete
Name: MILLER, DANIEL L
Address: 1400 SUNSET DRIVE
City-St-Zip: WINTER PARK, FL 32789

Title: VP () Delete
Name: MILLER, THOMAS A
Address: 211 STIRLING AVE.
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: MILLER, THOMAS A
Address: 211 STIRLING AVE.
City-St-Zip: WINTER PARK, FL 32789

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: DANIEL L. MILLER

PRES

01/29/2009

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