

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002987

FILED
May 05, 2004
Secretary of State

Entity Name: FIRST WINTER PARK REALTY, LLC

Current Principal Place of Business:

2705 W. FAIRBANKS AVENUE
WINTER PARK, FL 32789

New Principal Place of Business:

610 N. WYMORE ROAD
WINTER PARK, FL 32789

Current Mailing Address:

610 NORTH WYMORE ROAD
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 03-0393903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSSINSKY, MARC P
210 N. WYMORE ROAD
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

STRASBERG, LESLIE S
610 N. WYMORE ROAD
WINTER PARK, FL 32789 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: LESLIE S. STRASBERG

05/05/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: STRABERG, LESLIE S
Address: 810 N. WYMORE ROAD
City-St-Zip: WINTER PARK, FL 32789

Title: MGRM () Delete
Name: STASBERG, JAMES S
Address: 810 N. WYMORE ROAD
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STRASBERG, LESLIE S
Address: 610 N. WYMORE ROAD
City-St-Zip: WINTER PARK, FL 32789

Title: MGRM (X) Change () Addition
Name: STRASBERG, JAMES A
Address: 610 N. WYMORE ROAD
City-St-Zip: WINTER PARK, FL 32789

I hereby certify that the information supplied with this filing does not qualify for the 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 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: LESLIE S STRASBERG

MGRM

05/05/2004

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