

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002987

FILED
Jul 01, 2009
Secretary of State

Entity Name: FIRST WINTER PARK REALTY, LLC

Current Principal Place of Business:

195 S WESTMONTE DR SUITE 1122
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

1039 HARLEY STRICKLAND BLVD
700
ORANGE CITY, FL 32763

Current Mailing Address:

195 S WESTMONTE DR SUITE 1122
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

1039 HARLEY STRICKLAND BLVD
700
ORANGE CITY, FL 32763

FEI Number: 03-0393903 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

STRASBERG, LESLIE S
195 S WESTMONTE DR SUITE 1122
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

STRASBERG, LESLIE S
1039 HARLEY STRICKLAND BLVD
700
ORANGE CITY, FL 32763 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:

07/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STRASBERG, LESLIE S
Address: 195 S WESTMONTE DR SUITE 1122
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: MGRM () Delete
Name: STRASBERG, JAMES A
Address: 195 S WESTMONTE DR SUITE 1122
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STRASBERG, LESLIE S
Address: 1039 HARLEY STRICKLAND BLVD 700
City-St-Zip: ORANGE CITY, FL 32763

Title: MGRM (X) Change () Addition
Name: STRASBERG, JAMES A
Address: 1039 HARLEY STRICKLAND BLVD 700
City-St-Zip: ORANGE CITY, FL 32763

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: LESLIE S STRASBERG

MGM

07/01/2009

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