

FILED
Jun 02, 2005 8:00 am
Secretary of State

04-25-2005 90095 023 ****50.00

2005 LIMITED LIABILITY COMPANY
ANNUAL REPORT

DOCUMENT # L02000007348		
1. Entity Name PARK AVENUE DEVELOPMENT OF WINTER PARK LLC		
Principal Place of Business PO BOX 535428 ORLANDO, FL 32853		Mailing Address 312 HONG LN P.O. Box 1508 WINTER PARK, FL 32789
DO NOT WRITE IN THIS SPACE		
2. Name and Address of Current Registered Agent WILLIAMS, WARREN E 28 W CENTRAL BLVD STE 401 ORLANDO, FL 32801 P.O. Box 1508 Winter Park, FL 32790		DO NOT WRITE IN THIS SPACE
3. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____ DATE _____ Signature, typed or printed name of registered agent and date of application. (NOTE: Registered Agent signature required when reappointing)		
Filing Fee is \$50.00 Due by May 1, 2005		
4. MANAGING MEMBERS/MANAGERS		DO NOT WRITE IN THIS SPACE
TITLE	MGR	
NAME	WILLIAMS, WARREN E	
STREET ADDRESS	28 W CENTRAL BLVD STE 401	
CITY - ST - ZIP	ORLANDO, FL 32801 Winter Park, FL 32790 32789	
TITLE		DO NOT WRITE IN THIS SPACE
NAME		
STREET ADDRESS		
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TITLE		
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
11. I hereby certify that the information supplied with this filing does not qualify 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 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 a trustee appointed to administer this report as required by Chapter 508, Florida Statutes. SIGNATURE: <u>Warren E. Williams</u> 407-629-9082 Signature, typed or printed name of SIGNER, REGISTERED AGENT, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #		