2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 29, 2005 08:00 AM **Secretary of State** DOCUMENT # L03000004655 WINTER GARDEN DEVELOPMENT, LLC Principal Place of Business Mailing Address 2300 LEE ROAD 2300 LEE ROAD WINTER PARK, FL 32789 WINTER PARK, FL 32789 04272005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 30-0148815 Not Applicable \$5.00 Additional THE STATE WHE SHE SHE SHE SHE SHE SHE SHE SAME 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE DYE, RICHARD A 2300 LEE ROAD WINTER PARK, FL 32789 IN THIS SPACE 8. 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, typod or printed name of registered agent and title it applicable INOTE. Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. TITLE DYE CONSTRUCTION & DEVELOPMENT NAME 2300 LEE ROAD STREET ADDRESS WINTER PARK, FL 32789 CITY-ST-ZIP TIME NAME STREET ADDRESS CITY-ST-7IP TITLE na man manifest for the the manager of the same are as NAME DO NOT WRITE STREET ADDRESS CITY-ST-ZIF IN THIS SPACE TITLE NAME STREET ADDRESS and the first the state of the 21、11、64 公路、1000年 海 CITY-ST-ZIP THE COMMENTS OF THE WAR TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE Microsophic Control of the Control o 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)(1), 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 trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

B. Michael KALIN

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

FILED

407-644-0200

Daytime Phone #