

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033747

FILED
Jan 08, 2009
Secretary of State

Entity Name: WINTER PARK SUNSHINE HOLDINGS, LLC

Current Principal Place of Business:

1800 NORTH DOUGLAS RD., STE. 200
PEMBROKE PINES, FL 330243200

New Principal Place of Business:

Current Mailing Address:

1800 NORTH DOUGLAS RD., STE. 200
PEMBROKE PINES, FL 330243200

New Mailing Address:

FEI Number: 42-1603447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN, DAVID L
1800 NORTH DOUGLAS RD., STE. 200
PEMBROKE PINES, FL 330243200 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: MGRM () Delete
Name: JOHN, DAVID L
Address: 1800 NORTH DOUGLAS ROAD, SUITE 200
City-St-Zip: PEMBROKE PINES, FL 330243200

Title: MGRM () Delete
Name: MILLER, ROBERT H
Address: 1800 NORTH DOUGLAS ROAD SUITE 200
City-St-Zip: PEMBROKE PINES, FL 33024

Title: MGRM () Delete
Name: LEGG, ROBERT P
Address: 1800 NORTH DOUGLAS ROAD SUITE 200
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES:

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

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

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

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: DAVID L. JOHN

MGRM

01/08/2009

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