

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033747

FILED
Apr 28, 2010
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:

2005 VISTA PARKWAY
WEST PALM BEACH, FL 33042

Current Mailing Address:

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

New Mailing Address:

2005 VISTA PARKWAY
SUITE 100
WEST PALM BEACH, FL 33042

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:

JOHN, DAVID L
2005 VISTA PARKWAY
SUITE 100
WEST PALM BEACH, FL 33042 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: DAVID L. JOHN

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JOHN, DAVID L
Address: 2005 VISTA PARKWAY
City-St-Zip: WEST PALM BEACH, FL 33042

Title: MGRM
Name: MILLER, ROBERT H
Address: 2005 VISTA PARKWAY, SUITE 100
City-St-Zip: WEST PALM BEACH, FL 33042

Title: MGRM
Name: LEGG, ROBERT P
Address: 2005 VISTA PARKWAY, SUITE 100
City-St-Zip: WEST PALM BEACH, FL 33042

I hereby 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

04/28/2010

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