

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033747

FILED  
Apr 12, 2011  
Secretary of State

**Entity Name:** WINTER PARK SUNSHINE HOLDINGS, LLC

**Current Principal Place of Business:**

2005 VISTA PARKWAY  
WEST PALM BEACH, FL 33042

**New Principal Place of Business:**

5747 NORTH ANDREWS WAY  
FORT LAUDERDALE, FL 33309

**Current Mailing Address:**

2005 VISTA PARKWAY  
SUITE 100  
WEST PALM BEACH, FL 33042

**New Mailing Address:**

5747 NORTH ANDREWS WAY  
FORT LAUDERDALE, FL 33309

**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  
2005 VISTA PARKWAY  
SUITE 100  
WEST PALM BEACH, FL 33042 US

**Name and Address of New Registered Agent:**

JOHN, DAVID L  
5747 NORTH ANDREWS WAY  
FORT LAUDERDALE, FL 33309 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

04/12/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: JOHN, DAVID L  
Address: 5747 NORTH ANDREWS WAY  
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: MGRM  
Name: MILLER, ROBERT H  
Address: 5747 NORTH ANDREWS WAY  
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: MGRM  
Name: LEGG, ROBERT P  
Address: 5747 NORTH ANDREWS WAY  
City-St-Zip: FORT LAUDERDALE, FL 33309

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

04/12/2011

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