

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033876

FILED
May 03, 2004
Secretary of State

Entity Name: WINTER PARK FINANCIAL CENTER, LLC

Current Principal Place of Business:

1800 NORTH DOUGLAS ROAD, SUITE 200
PEMBROKE PINES, FL 330243200

New Principal Place of Business:

Current Mailing Address:

1800 NORTH DOUGLAS ROAD, SUITE 200
PEMBROKE PINES, FL 330243200

New Mailing Address:

FEI Number: 41-1603448

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 ROAD, SUITE 200
PEMBROKE PINES, FL 330243200

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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
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Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: JOHN, DAVID L
Address: 1800 NORTH DOUGLAS ROAD, SUITE 200
City-St-Zip: PEMBROKE PINES, FL 330243200

Title: MGR () Change (X) Addition
Name: WINTER PARK SUNSHINE, HOLDINGS, LLC
Address: 1800 NORTH DOUGLAS ROAD, SUITE 200
City-St-Zip: PEMBROKE PINES, FL 330243200

Title: MGR () Change (X) Addition
Name: WINTER PARK SUNSHINE, HOLDINGS, INC .
Address: 1800 NORTH DOUGLAS ROAD, SUITE 200
City-St-Zip: PEMBROKE PINES, FL 330243200

Title: MGR () Change (X) Addition
Name: HARRIS, JOSEPH E
Address: 1800 NORTH DOUGLAS ROAD, SUITE 200
City-St-Zip: PEMBROKE PINES, FL 330243200

Title: MGR () Change (X) Addition
Name: WALLS INVESTMENTS, L, LC
Address: 1800 NORTH DOUGLAS ROAD, SUITE 200
City-St-Zip: PEMBROKE PINES, FL 330243200

Title: MGR () Change (X) Addition
Name: WALLS INVESTMENTS, L, LC
Address: 1800 NORTH DOUGLAS ROAD, SUITE 200
City-St-Zip: PEMBROKE PINES, FL 330243200

I hereby certify that the information supplied with this filing does not qualify for the 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 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

MGR

05/03/2004

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