

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033876

FILED
Mar 15, 2011
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:

5747N.ANDREWS WAY
FT. LAUDERDALE, FL 33309

Current Mailing Address:

605 E ROBINSON ST
500
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 42-1603448 **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 US

Name and Address of New Registered Agent:

JOHN, DAVID L
5747 N. ANDREWS WAY
FT. 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: _____

03/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: JOHN, DAVID L
Address: 5747 N. ANDREWS WAY
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: MGR
Name: WINTER PARK SUNSHINE HOLDINGS, LLC
Address: 5747 N. ANDREWS WAY
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: MGR
Name: HARRIS, JOSEPH E
Address: 5747 N. ANDREWS WAY
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: MGR
Name: WALLS, JON D
Address: 631 S. ORLANDO, SUITE 200
City-St-Zip: WINTER PARK, FL 32789

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

MGR

03/15/2011

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