

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033876

FILED
Apr 30, 2012
Secretary of State

Entity Name: WINTER PARK FINANCIAL CENTER, LLC

Current Principal Place of Business:

5747N.ANDREWS WAY
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

5747 N.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
5747 N. ANDREWS WAY
FT. LAUDERDALE, FL 33309 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: 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: 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: JON D. WALLS

MGR

04/30/2012

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