

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000048771

FILED
Jul 05, 2005
Secretary of State

Entity Name: WINTER GARDEN LAND COMPANY, LLC

Current Principal Place of Business:

305 MAGNOLIA ST.
WINDERMERE, FL 34786

New Principal Place of Business:

PO BOX 1992
WINDERMERE, FL 34786

Current Mailing Address:

305 MAGNOLIA ST.
WINDERMERE, FL 34786

New Mailing Address:

PO BOX 1992
WINDERMERE, FL 34786

FEI Number: 20-0864493 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ASMA, WILLIAM N P.A.
884 SOUTH DILLARD STREET
WINTER GARDEN, FL 34787 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FAIRBROTHER, FAITH
Address: 305 MAGNOLIA ST.
City-St-Zip: WINDERMERE, FL 34786

Title: MGR () Delete
Name: FAIRBROTHER, SIMON T
Address: 305 MAGNOLIA ST.
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FAIRBROTHER, FAITH
Address: PO BOX 1992
City-St-Zip: WINDERMERE, FL 34786

Title: MGR (X) Change () Addition
Name: FAIRBROTHER, SIMON T
Address: PO BOX 1992
City-St-Zip: WINDERMERE, FL 34786

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: SIMON FAIRBROTHER

MR

07/05/2005

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