2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000048771

Entity Name: WINTER GARDEN LAND COMPANY, LLC

FILED Jan 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4136 WILLOW BAY DR 4136 WILLOW BAY DR

WINTER GARDEN, FL 34786 WINTER GARDEN, FL 34786 US

Current Mailing Address: New Mailing Address:

PO BOX 1992 PO BOX 1992

WINDERMERE, FL 34786 WINDERMERE, FL 34786 US

FEI Number: 20-0864493 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ASMA, WILLIAM N P.A SIMON, FAIRBROTHER 4136 WILLOW BAY DRIVE 884 SOUTH DILLARD STREET

WINTER GARDEN, FL 34787 US 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: SIMON FAIRBROTHER 01/04/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

FAIRBROTHER, SIMON T Name:

Address: PO BOX 1992

City-St-Zip: WINDERMERE, FL 34786 US

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 Statues.

01/04/2010 SIGNATURE: SIMON FAIRBROTHER MGM