2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000012206

Entity Name: WINTER PARK HOLDINGS, LLC

FILED Jan 06, 2010 Secretary of State

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

110 S. WYMORE ROAD 407 BARCLAY AVENUE

WINTER PARK, FL 32789 ALTAMONTE SPRINGS, FL 32701

Current Mailing Address: New Mailing Address:

110 S. WYMORE ROAD 407 BARCLAY AVENUE

WINTER PARK, FL 32789 ALTAMONTE SPRINGS, FL 32701

FEI Number: 20-1452791 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:

LOPER, GERALD C LOPER, GERALD C 110 S. WYMORE ROAD 407 BARCLAY AVENUE

WINTER PARK, FL 32789 US ALTAMONTE SPRINGS, FL 32701 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: GERALD LOPER 01/06/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LOPER, GERALD C MR. Address: 407 BARCLAY AVENUE

City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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.

SIGNATURE: GERALD LOPER PRES 01/06/2010