

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029866

FILED
Apr 27, 2009
Secretary of State

Entity Name: WINTER GARDEN TOWNHOMES, LLC

Current Principal Place of Business:

300 N RONALD REGAN BLVD
SUITE 311
LONGWOOD, FL 32750 US

New Principal Place of Business:

Current Mailing Address:

300 N RONALD REGAN BLVD
SUITE 311
LONGWOOD, FL 32750 US

New Mailing Address:

FEI Number: 34-1992681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CALZADA, RICARDO II
809 IRMA AVENUE
SUITE 1
ORLANDO, FL 32803 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 () Delete
Name: POLLNER, MARIO
Address: 300 NORTH COUNTY ROAD 427, SUITE 204
City-St-Zip: LONGWOOD, FL 32750

Title: MGR () Delete
Name: SEIDNER, MARTIN
Address: 1580 SAWGRASS CORPORATE PARKWAY, SUITE 130
City-St-Zip: SUNRISE, FL 33323 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MARTIN SEIDNER

MNGR

04/27/2009

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