

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049979

FILED
Jul 24, 2007
Secretary of State

Entity Name: WINDERMERE FINANCIAL CENTER, LLC

Current Principal Place of Business:

9350 CONROY WINDERMERE ROAD
WINDERMERE, FL 34786 US

New Principal Place of Business:

Current Mailing Address:

9350 CONROY WINDERMERE ROAD
WINDERMERE, FL 34786 US

New Mailing Address:

FEI Number: 33-1121963 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:

AMERICAN INFORMATION SERVICES, INC.
420 SOUTH ORANGE AVE.
SUITE 1200
ORLANDO, FL 328014904 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: MGRM () Delete
Name: WFC, LLC,
Address: 9350 CONROY WINDERMERE ROAD
City-St-Zip: WINDERMERE, FL 34786 US

Title: M (X) Delete
Name: ARCHIVE PROPERTIES,, LLC
Address: 1701 PARK CENTER DRIVE
City-St-Zip: ORLANDO, FL 32835 US

ADDITIONS/CHANGES:

Title: MBRM (X) Change () Addition
Name: TAVISTOCK FINANCIAL, CENTER, INC.
Address: 9350 CONROY WINDERMERE ROAD
City-St-Zip: WINDERMERE, FL 34786 US

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: JEFFERSON R. VOSS

VP

07/24/2007

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