

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051075

FILED  
Feb 18, 2008  
Secretary of State

Entity Name: THE LANDMARK WINTER PARK, LLC

## Current Principal Place of Business:

C/O THE KEEWIN REAL PROPERTY COMPANY  
1031 W. MORSE BLVD., SUITE 325  
WINTER PARK, FL 32789

## New Principal Place of Business:

## Current Mailing Address:

C/O THE KEEWIN REAL PROPERTY COMPANY  
1031 W. MORSE BLVD., SUITE 325  
WINTER PARK, FL 32789

## New Mailing Address:

FEI Number: 55-0878549

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HALDEY, RALPH V III  
C/O SWANN & HADLEY, P.A.  
1031 W. MORSE BLVD., SUITE 350  
WINTER PARK, FL 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: MGRM ( ) Delete  
Name: BRYAN, PAUL F  
Address: 300 SOUTH ORANGE AVE., SUITE 970  
City-St-Zip: ORLANDO, FL 32801

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: BRYAN, PAUL F  
Address: 230 S. NEW YORK AVE., #100  
City-St-Zip: WINTER PARK, FL 32789

Title: M ( ) Change (X) Addition  
Name: KEEN, ALLAN E  
Address: 1031 W. MORSE BLVD., SUITE 325  
City-St-Zip: WINTER PARK, FL 32789

Title: M ( ) Change (X) Addition  
Name: MENNELLO, MICHAEL A  
Address: 1311 VIA TUSCANY  
City-St-Zip: WINTER PARK, FL 32789

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: PAUL F. BRYAN

MGRM

02/18/2008

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