

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051075

FILED  
Apr 16, 2009  
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: 230 S. NEW YORK AVE., #100  
City-St-Zip: WINTER PARK, FL 32789

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

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

**ADDITIONS/CHANGES:**

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

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: ALLAN E. KEEN

MGRM

04/16/2009

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