

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051075

FILED
Apr 18, 2012
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:

C/O THE KEEWIN REAL PROPERTY COMPANY
121 GARFIELD AVENUE
WINTER PARK, FL 32789

Current Mailing Address:

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

New Mailing Address:

C/O THE KEEWIN REAL PROPERTY COMPANY
121 GARFIELD AVENUE
WINTER PARK, FL 32789

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
Name: KEEN, ALLAN E
Address: 121 GARFIELD AVENUE
City-St-Zip: WINTER PARK, FL 32789

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 Statutes.

SIGNATURE: ALLAN E. KEEN

MGR

04/18/2012

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