2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 08, 2005
Secretary of State

DOCUMENT# L04000054529

Entity Name: WINTER GARDEN PIE LLC

Current Principal Place of Business:

PMB #319
13750 WEST COLONIAL DRIVE, SUITE 350
WINTER GARDEN, FL 34787

New Principal Place of Business:

Current Mailing Address:

PMB #319
13750 WEST COLONIAL DRIVE, SUITE 350
WINTER GARDEN, FL 34787

New Mailing Address:

FEI Number: 34-2008227 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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/MEMBERS:

Title:	MGR	( ) Delete
Name:	GASKIN, GEOFFREY	
Address:	17350 W. COLONIAL DR., #350, PMB #319	
City-St-Zip:	WINTER GARDEN, FL 34787	
Title:	MGR	( ) Delete
Name:	BALZER, COREY	
Address:	17350 W. COLONIAL DR., #350, PMB #319	
City-St-Zip:	WINTER GARDEN, FL 34787	
Title:	S	(X) Delete
Name:	KOPELMAN, RANDY	
Address:	17350 W. COLONIAL DR., #350, PMB #319	
City-St-Zip:	WINTER GARDEN, FL 34787	
Title:	T	(X) Delete
Name:	BALZER, COREY	
Address:	17350 W. COLONIAL DR., #350, PMB #319	
City-St-Zip:	WINTER GARDEN, FL 34787	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
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 for the exemption stated in Section 119.07(3)(i), 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: GEOFFREY GASKIN MGRM 03/08/2005

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