

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082191

FILED
Feb 23, 2005
Secretary of State

Entity Name: WINTER GARDEN VILLAGE APARTMENTS, LLC

Current Principal Place of Business:

521 S. PARK AVENUE
WINTER GARDEN, FL 34787

New Principal Place of Business:

Current Mailing Address:

521 S. PARK AVENUE
WINTER GARDEN, FL 34787

New Mailing Address:

9920 MARSH POINTE DR
ORLANDO, FL 32832

FEI Number: 20-1877471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMALL BUSINESS RESOURCES USA, INC.
773 S. KIRKMAN RD.
STE. 118
ORLANDO, FL 32811 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: CONLON, MIKE
Address: 521 S. PARK AVENUE
City-St-Zip: WINTER GARDEN, FL 34787

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CONLON, MIKE
Address: 9920 MARSH POINTE DR
City-St-Zip: ORLANDO, FL 32832

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: MICHAEL B. CONLON

MGRM

02/23/2005

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