

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082191

FILED
Jan 13, 2006
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:

9920 MARSH POINTE DR
ORLANDO, FL 32832

New Mailing Address:

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:

CONLON FAMILY PARTNERSHIP, LP
9920 MARSH POINTE DR
ORLANDO, FL 32832 US

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: MICHAEL B. CONLON

01/13/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CONLON FAMILY PARTNE, RSHIP, LP
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 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: MICHAEL B. CONLON

MGRM

01/13/2006

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