

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 16, 2010
Secretary of State

Entity Name: WILLIAMS WINTER PARK DEVELOPMENT, LLC

Current Principal Place of Business:

300 PARK AVENUE NORTH
WINTER PARK, FL 32789 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 3347
WINTER PARK, FL 32790 US

New Mailing Address:

FEI Number: 20-2187882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORMAN, TODD ESQ
STUMP, STOREY, CALLAHAN, DIETRICH, & SPEAR
37 N ORANGE AVENUE SUITE 200
ORLANDO, FL 32801 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: WILLIAMS, LARRY E
Address: 300 PARK AVENUE NORTH
City-St-Zip: WINTER PARK, FL 32789 US

Title: MGRM
Name: WILLIAMS, JOY
Address: 300 PARK AVENUE NORTH
City-St-Zip: WINTER PARK, FL 32789 US

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: LARRY E. WILLIAMS

MGR

02/16/2010

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