2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L05000013557

1. Entity Name

WINTER PARK VILLAS GROUP, LLC



Principal Place of Business

Mailing Address

1414 N.W. 107 AVE 109 1414 N.W. 107 AVE

109

DO NOT WRITE IN THIS SPACE

MIAMI, FL 33172 MIAMI, FL 33172

FILED Jan 29, 2008 8:00 am Secretary of State

01-29-2008 90062 005 ***138.75

60004546



01162008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 20-2308564 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

BALZOLA, CARLOS A 1414 N.W. 107 AVE

109

MIAMI, FL 33172

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME

DC	NOT	WRITE
IN	THIS	SPACE

Date

Daytime Phone #

8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE.	Signature, typed or printed name of registered agent and little if applicable. (NO	E: Registered Agent signature required when reinstating) DATE	
FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75			
9.	MANAGING MEMBERS/MANAGERS		
TITLE	MGR		
NAME	BALZOLA, CARLOS A		
STREET ADDRESS	1414 NW 107 AVE #109		
CITY-ST-ZIP	MIAMI, FL 33172		
TITLE	MGR		
NAME	FERNANDEZ PLA, JORGE		
STREET ADDRESS	1414 NW 107 AVE #109		
CITY-ST-ZIP	MIAMI, FL 33172	· ·	
TITLE			
NAME			
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Ctty-St-ZIP			
TITLE			
NAME	:		
STREET ADDRESS			

11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 empewaged to execute this report as required by Chapter 608, Florida Statutes.

OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE