

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000030166

Entity Name: FLORIDA LANDCO, LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

200 S. ORANGE AVENUE
SUITE 1900
ORLANDO, FL 32801

Current Mailing Address:

200 S. ORANGE AVENUE
SUITE 1900
ORLANDO, FL 32801

New Principal Place of Business:

157 E. NEW ENGLAND AVENUE
SUITE 370
WINTER PARK, FL 32789

New Mailing Address:

157 E. NEW ENGLAND AVENUE
SUITE 370
WINTER PARK, FL 32789

FEI Number: 20-2968479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRETT SEALY
200 S. ORANGE AVENUE
SUITE 1900
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

GARDNER, ROBERT
157 E. NEW ENGLAND AVENUE
SUITE 370
WINTER PARK, FL 32789 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: ROBERT GARDNER

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SEALY CAPITAL GROUP, LLC
Address: 200 S. ORANGE AVENUE, SUITE 1900
City-St-Zip: ORLANDO, FL 32801 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WP LANDCO 1, INC
Address: 157 E. NEW ENGLAND AVE., SUITE 370
City-St-Zip: WINTER PARK, FL 32789 US

I hereby certify that the information supplied with this filing does not qualify 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: ROBERT GARDNER

P

04/28/2009

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