2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000000241

Entity Name: WINTER PARK FOUNTAIN, LLC

FILED Sep 09, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1568 CROSSBEAM DRIVE 1568 CROSSBEAM DRIVE CASSELBERRY, FL 32707 UN

Current Mailing Address: New Mailing Address:

1568 CROSSBEAM DRIVE CASSELBERRY, FL 32707 1568 CROSSBEAM DRIVE CASSELBERRY, FL 32707 UN

FEI Number: 83-0442624 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GLOSE, GERARD R 1568 CROSSBEAM DRIVE CASSELBERRY, FL 32707 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 GLOSE, GERARD R

 Address:
 1568 CROSSBEAM DRIVE

 City-St-Zip:
 CASSELBERRY, FL 32707

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 Statues.

SIGNATURE: GERARD R. GLOSE MGR 09/09/2011