2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000002704

Entity Name: WINTER PARK OFFICE, LLC

FILED Mar 03, 2010 Secretary of State

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

318 GENIUS DRIVE 1850 GREENWICH AVE. WINTER PARK, FL 32789 WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

318 GENIUS DRIVE WINTER PARK, FL 32789

FEI Number: 20-4548858 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

WALLACE, GEORGE B 700 WEST FIRST STREET SANFORD, FL 32771 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: MGRM

 Name:
 KHROSRAVANI, MINA

 Address:
 318 GENIUS DRIVE

 City-St-Zip:
 WINTER PARK, FL 32789

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: MINA KHOSRAVANI MGRM 03/03/2010