

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000014110

FILED
Jan 25, 2010
Secretary of State

Entity Name: WINTER GARDEN INDUSTRIAL PARK, LLC

Current Principal Place of Business:

132 WEST PLANT ST
SUITE 200
WINTER GARDEN, FL 34787 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 770609
WINTER GARDEN, FL 34777 US

New Mailing Address:

FEI Number: 20-4265057 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MAY, JACQUELINE M
132 WEST PLANT ST
SUITE 200
WINTER GARDEN, FL 34787 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: JUNE, ROHLAND A II
Address: PO BOX 770609
City-St-Zip: WINTER GARDEN, FL 34777 US

Title: MGRM
Name: HOLSTON, ROBERT W
Address: PO BOX 770609
City-St-Zip: WINTER GARDEN, FL 34777 US

Title: MGRM
Name: HOLDER, SCOTT
Address: PO BOX 770609
City-St-Zip: WINTER GARDEN, FL 34777 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: ROHLAND A JUNE

MGRM

01/25/2010

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