

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000014110

FILED
May 01, 2011
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:

SKRABALAK, JACQUELINE M
132 WEST PLANT ST
SUITE 200
WINTER GARDEN, FL 34787 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: JACQUELINE M SKRABALAK

05/01/2011

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

05/01/2011

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