

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000021713

Entity Name: FLORIDA LANDCO II, LLC

FILED  
Jan 20, 2009  
Secretary of State

## Current Principal Place of Business:

200 SOUTH ORANGE AVENUE  
SUITE 1900  
ORLANDO, FL 32801

## Current Mailing Address:

200 SOUTH ORANGE AVENUE  
SUITE 1900  
ORLANDO, FL 32801

## New Principal Place of Business:

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

## New Mailing Address:

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

FEI Number: 20-4622587

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SEALY, BRETT A MR  
200 SOUTH ORANGE AVENUE  
SUITE 1900  
ORLANDO, FL 32801 US

## Name and Address of New Registered Agent:

GARDNER, ROBERT  
157 E. NEW ENGLAND AVE.  
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

01/20/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: SEALY CAPITAL GROUP,, LL  
Address: 200 SOUTH ORANGE AVE, SUITE 1900  
City-St-Zip: ORLANDO, FL 32801

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: WP LANDCO 2, INC.,  
Address: 157 E. NEW ENGLAND AVE., STE. 370  
City-St-Zip: WINTER PARK, FL 32789

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

MGR

01/20/2009

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