2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Mar 08, 2007 8:00 am **Secretary of State** DOCUMENT # L06000069814 1. Entity Name 03-08-2007 90194 013 ****55.00 4502 OLD WINTER GARDEN ROAD, LLC Principal Place of Business Mailing Address 1409 SYMPHONEY COURT 1409 SYMPHONEY COURT ORLANDO FL 32804 ORLANDO FL 32804 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/06) City & State City & State 4. FEI Numbe Applied For Not Applicable Zip Country Zip Country \$5.00 Additional Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SHAMS, MAURICE Street Address (P.O. Box Number is Not Acceptable) 111 N ÓRANGE AVE STE 1200 ORLANDO FL 32801 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. $\frac{\cdot}{\text{Signature, typed or printed name of registered rights and title it applicable.}}$ (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TIFLE MGR Delete ШЩ ☐ Change ☐ Addition NAME LILLY, IRA D NAM STREET ADDRESS STREET ADDRESS 1409 SYMPHONEY COURT CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32804 TITLE Delete TITLE ☐ Change ☐ Addition NAME LILLY, ALAN F STREET ADDRESS STREET ADDRESS 1409 SYMPHONEY COURT CITY-ST-ZIP ORLANDO FL 32804 CITY-ST-7P Member TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME Lilly, Allegra STREET ADDRESS 1409 Sympnony Court STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP Orlando, Fi 32804 ☐ Defete TITLE ☐ Change ☐ Addition Member NAME Savino, Barbara STREET ADDRESS STREET ADDRESS 1530 Jill Jenee Lane CITY-ST-78P CITY-ST-7IP Longwood, FL 32779 TITLE Delete THE ☐ Change ☐ Addition Member NAME NAME STREET ADDRESS LILLY, Larry STREET ADDRESS CITY - ST- 7IP P.O. Box 80 CITY-ST-ZIP COOL Ridge, WV 25825 ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-7IP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my 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.

FILED