2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000086098

Entity Name: WINDERMERE PROFESSIONAL PARK, LLC

FILED May 01, 2011 Secretary of State

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

132 W PLANT ST STE 200 WINTER GARDEN, FL 34787

Current Mailing Address: New Mailing Address:

PO BOX 770609 WINTER GARDEN, FL 34777

FEI Number: 20-5471101 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MAY, JACQUELINE M
132 W PLANT ST STE 200
WINTER GARDEN, FL 34787 US
SKRABALAK, JACQUELINE M
132 W PLANT ST STE 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:

Γitle: MGR

 Name:
 HOLSTON, ROBERT W

 Address:
 PO BOX 770609

 City-St-Zip:
 WINTER GARDEN, FL 34777

Title: MGR
Name: JUNE, ROHLAND A
Address: PO BOX 770609

City-St-Zip: WINTER GARDEN, FL 3777

Title: MGRM
Name: JUNE, JAMIE L
Address: PO BOX 770609

City-St-Zip: WINTER GARDEN, FL 34777

Title: MGRM

Name: HOLSTON, BRANDI C
Address: PO BOX 770609
City-St-Zip: MINTER GARDEN EL 34

City-St-Zip: WINTER GARDEN, FL 34777

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: ROHLAND A JUNE MGR 05/01/2011