2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000087066

Entity Name: WINTER PARK PINES RESIDENCE, LLC

FILED Jan 20, 2008 Secretary of State

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

2909 BANCHORY ROAD WINTER PARK, FL 32792

Current Mailing Address: New Mailing Address:

2909 BANCHORY ROAD WINTER PARK, FL 32792

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

WHWW, INC.
329 PARK AVE. NORTH
2ND FLOOR
WINTER PARK, FL 32789 US

LYNCH, LESLIE K PRES
2909 BANCHORY RD
WINTER PARK, FL 32792 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: LESLIE KIWUS LYNCH 01/20/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: PRES () Delete Title: () Change () Addition

 Name:
 LYNCH, LESLIE K PRES
 Name:

 Address:
 2909 BANCHORY RD
 Address:

 City-St-Zip:
 WINTER PARK, FL 32792 US
 City-St-Zip:

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: LESLIE K LYNCH PRES 01/20/2008