2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 20, 2008
Secretary of State

DOCUMENT# L06000087066

Entity Name: WINTER PARK PINES RESIDENCE, LLC

Current Principal Place of Business:

2909 BANCHORY ROAD
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

2909 BANCHORY ROAD
WINTER PARK, FL 32792

New Mailing Address:

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

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Title: PRES ( ) Delete
Name: LYNCH, LESLIE K PRES
Address: 2909 BANCHORY RD
City-St-Zip: WINTER PARK, FL 32792 US

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
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
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date