

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000107649

FILED
Apr 24, 2007
Secretary of State

Entity Name: WINTER PALMS ESTATES, LLC

Current Principal Place of Business:

1836 EAGLE BEAM ROAD
WINTER GARDEN, FL 34787 US

New Principal Place of Business:

364 CHADWICK DR
DAVENPORT, FL 33837 US

Current Mailing Address:

1836 EAGLE BEAM ROAD
WINTER GARDEN, FL 34787 US

New Mailing Address:

364 CHADWICK DR
DAVENPORT, FL 33837 US

FEI Number: 20-5832872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGONER, MICHELE S
1836 EAGLE BEAM ROAD
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

WAGONER, MICHELE S
364 CHADWICK DR
DAVENPORT, FL 33837 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:

04/24/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WAGONER, MICHELE S
Address: 1836 EAGLE BEAM ROAD
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: MGRM () Delete
Name: WAGONER, STEVEN D
Address: 1836 EAGLE BEAM ROAD
City-St-Zip: WINTER GARDEN, FL 34787 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WAGONER, MICHELE S
Address: 364 CHADWICK DR
City-St-Zip: DAVENPORT, FL 33837 US

Title: MGRM (X) Change () Addition
Name: WAGONER, STEVEN D
Address: 364 CHADWICK DR
City-St-Zip: DAVENPORT, FL 33837 US

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: STEVEN D WAGONER

MGRM

04/24/2007

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