

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000122617

FILED
Apr 28, 2010
Secretary of State

Entity Name: WINTER PARK CONSTRUCTION GROUP LLC

Current Principal Place of Business:

6450 UNIVERSITY BLVD. #5
WINTER PARK, FL 32792

New Principal Place of Business:

435 AULIN AVE
OVIEDO, FL 32765

Current Mailing Address:

6450 UNIVERSITY BLVD. #5
WINTER PARK, FL 32792

New Mailing Address:

435 AULIN AVE
OVIEDO, FL 32765

FEI Number: 59-2875168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLEMING, MIKE
6450 UNIVERSITY BLVD. #5
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

FLEMING, MIKE
435 AULIN AVE
OVIEDO, FL 32765 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: MIKE FLEMING

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FLEMING, MIKE
Address: 435 AULIN AVE
City-St-Zip: OVIEDO, FL 32765

Title: MGRM
Name: FLEMING, NICK
Address: 435 AULIN AVE
City-St-Zip: OVIEDO, FL 32765

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 Statutes.

SIGNATURE: MIKE FLEMING

MGRM

04/28/2010

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