

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000122617

FILED
Mar 10, 2011
Secretary of State

Entity Name: WINTER PARK CONSTRUCTION GROUP LLC

Current Principal Place of Business:

435 AULIN AVE
OVIEDO, FL 32765

New Principal Place of Business:

Current Mailing Address:

435 AULIN AVE
OVIEDO, FL 32765

New Mailing Address:

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
435 AULIN AVE
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

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:

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

MGMR

03/10/2011

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