

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000025866

FILED
Jan 30, 2008
Secretary of State

Entity Name: WINTER PERCH, LLC

Current Principal Place of Business:

300 SOUTH ORANGE AVENUE
SUITE 1215
ORLANDO, FL 32801

New Principal Place of Business:

3107 EDGEWATER DRIVE
SUITE ONE
ORLANDO, FL 32804

Current Mailing Address:

300 SOUTH ORANGE AVENUE
SUITE 1215
ORLANDO, FL 32801

New Mailing Address:

3107 EDGEWATER DRIVE
SUITE ONE
ORLANDO, FL 32804

FEI Number: 20-8659616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANK A. HAMNER, P.A.
1011 NORTH WYMORE ROAD
WINTER PARK, FL 32789 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 () Delete
Name: NVISION DEVELOPMENT, MGMT SERVICES, LLC
Address: 300 SOUTH ORANGE AVENUE, SUITE 1215
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NVISION DEVELOPMENT, MGMT SERVICES, LLC
Address: 3107 EDGEWATER DRIVE, SUITE ONE
City-St-Zip: ORLANDO, FL 32804

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: IAN J. MCCOOK

MMBR

01/30/2008

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