

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000025866

FILED
Feb 11, 2009
Secretary of State

Entity Name: WINTER PERCH, LLC

Current Principal Place of Business:

3107 EDGEWATER DRIVE
SUITE ONE
ORLANDO, FL 32804

New Principal Place of Business:

Current Mailing Address:

3107 EDGEWATER DRIVE
SUITE ONE
ORLANDO, FL 32804

New Mailing Address:

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:

MCCOOK, IAN J MEMBER
451 BOYNTON ROAD
MAITLAND, FL 32751 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: IAN J. MCCOOK

02/11/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: IAN J. MCCOOK

MBR

02/11/2009

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