

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000056351

FILED
Apr 30, 2011
Secretary of State

Entity Name: ALL IN WINDING RIVER PRESERVE, LLC

Current Principal Place of Business:

16428 75TH AVENUE NORTH
PALM BEACH GARDENS, FL

New Principal Place of Business:

16428 75TH AVENUE NORTH
PALM BEACH GARDENS, FL 33418 US

Current Mailing Address:

P.O. BOX 33034
PALM BEACH GARDENS, FL 33420 US

New Mailing Address:

FEI Number: 26-1530453 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LANTZ, RONALD K ESQ
1850 FOREST HILL BLVD
STE 101
WEST PALM BEACH, FL 33406 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: ANGELO, ALFRED J
Address: 16428 75TH AVENUE NORTH
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: MGRM
Name: WYNDHAM, GIRARD J
Address: 1370 HAMPTON PARK LN
City-St-Zip: MELBOURNE, FL 32940 US

Title: MGRM
Name: TURNER, TODD
Address: 15160 ROLLING MEADOWS CIRCLE
City-St-Zip: WELLINGTON, FL 33414 US

Title: MGRM
Name: TURNER, GEORGE
Address: 13876 ISHNALA CIRCLE
City-St-Zip: WELLINGTON, FL 33414 US

Title: MGRM
Name: RICHARDS, MICHAEL
Address: 13557 BARBERRY CT
City-St-Zip: WELLINGTON, FL 33414 US

Title: MGRM
Name: MCCABE, TIMOTHY
Address: 7913 OAKMONT DRIVE
City-St-Zip: WELLINGTON, FL 33467 US

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: ALFRED J. ANGELO

MGRM

04/30/2011

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