

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000078292

FILED
Apr 29, 2009
Secretary of State

Entity Name: OLD WINTER GARDEN ROAD PROPERTIES, LLC

Current Principal Place of Business:

1446 LAKEMIST LN
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

1446 LAKEMIST LN
CLERMONT, FL 34711

New Mailing Address:

FEI Number: 26-0687131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIGNAC, DOUGLAS
1446 LAKEMIST LN
CLERMONT, FL 34711 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: MGR (X) Delete
Name: HOWELL, RICHARD
Address: 17538 SEIDNER RD.
City-St-Zip: WINTER GARDEN, FL 34787

Title: MGR () Delete
Name: GIGNAC, DOUGLAS
Address: 1446 LAKEMIST LN
City-St-Zip: CLERMONT, FL 34711

Title: MGRM () Delete
Name: DURAN, LAWRENCE
Address: 1800 NE 114 ST
City-St-Zip: MIAMI, FL 33181

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DOUGLAS GIGNAC

MGR

04/29/2009

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