

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000081786

FILED
Jan 19, 2011
Secretary of State

Entity Name: WINTER PARK DEVELOPMENT GROUP LLC

Current Principal Place of Business:

221 CIRCLE DRIVE
MAITLAND, FL 32751

New Principal Place of Business:

Current Mailing Address:

221 CIRCLE DRIVE
MAITLAND, FL 32751

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORREST, TRACY
221 CIRCLE DRIVE
MAITLAND, FL 32751 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: PRES
Name: FORREST, JEFFREY D
Address: 221 CIRCLE DRIVE
City-St-Zip: MAITLAND, FL 32751

Title: VP
Name: REYNOLDS, CHARLES T
Address: 221 CIRCLE DRIVE
City-St-Zip: MAITLAND, FL 32751

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: J FORREST

P

01/19/2011

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