

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000098781

FILED
Jun 27, 2011
Secretary of State

Entity Name: WINTER PARK REAL ESTATE HOLDINGS, L.L.C.

Current Principal Place of Business:

369 N NEW YORK AVE 3RD FLOOR
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

369 N NEW YORK AVE 3RD FLOOR
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 26-1158930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAHAM, JESSE E JR ESQ
369 N NEW YORK AVE 3RD FLOOR
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: MGR
Name: RUBINO, NICHOLAS J
Address: 369 N NEW YORK AVE 3RD FLOOR
City-St-Zip: WINTER PARK, FL 32789

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: NICHOLAS J. RUBINO

MGR

06/27/2011

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