

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000022108

FILED
Apr 29, 2009
Secretary of State

Entity Name: WINTER PARK ECO - HOMES, LLC

Current Principal Place of Business:

1325 W. COLONIAL DRIVE
ORLANDO, FL 32804

New Principal Place of Business:

2017 DEBORAH DR
ORLANDO, FL 32817

Current Mailing Address:

1325 W. COLONIAL DRIVE
ORLANDO, FL 32804

New Mailing Address:

PO BOX 471
WINTER PARK, FL 32790 04

FEI Number: 71-1048687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, JOHN A
1325 W. COLONIAL DRIVE
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

DUBECK, KATHLEEN D
2017 DEBORAH DR
ORLANDO, FL 32817 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: KATHLEEN DUBECK

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DAVIES, DAVID
Address: 1325 W. COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32804

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DAVIES, DAVID
Address: PO BOX 471
City-St-Zip: WINTER PARK, FL 32790

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: DAVID DAVIES

MGMR

04/29/2009

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