

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000046511

FILED  
Mar 20, 2009  
Secretary of State

Entity Name: WINDERMERE CUSTOM HOMES LLC

**Current Principal Place of Business:**

104 VIEW POINT PLACE  
WINTER SPRINGS, FL 32708 US

**New Principal Place of Business:**

**Current Mailing Address:**

104 VIEW POINT PLACE  
WINTER SPRINGS, FL 32708 US

**New Mailing Address:**

FEI Number: 26-2573875

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PICKENS, CHERYL  
22033 SEASHORE CIRCLE  
ESTERO, FL 33928 US

**Name and Address of New Registered Agent:**

MATARAZZO, JOSEPH P JR  
104 VIEW POINT PLACE  
WINTER SPRINGS, FL 33708 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: JOSEPH P MATARAZZO

03/20/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: MATARAZZO, JOSEPH P JR.  
Address: 104 VIEW POINT PLACE  
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: MGRM ( ) Delete  
Name: MATARAZZO, CAROL A  
Address: 104 VIEW POINT PLACE  
City-St-Zip: WINTER SPRINGS, FL 32708 US

**ADDITIONS/CHANGES:**

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: JOSEPH P MATARAZZO JR

MR

03/20/2009

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