2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000032096

Entity Name: WINDERMERE PROFESSIONALS, LLC.

FILED May 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14045 NOTREVILLE WAY 430 GREENVIEW RD

TAMPA, FL 33624 MERRITT ISLAND, FL 32952 US

Current Mailing Address: New Mailing Address:

14045 NOTREVILLE WAY 430 GREENVIEW RD

TAMPA, FL 33624 MERRITT ISLAND, FL 32952 US

FEI Number: 26-4559651 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KARAS, REBECCA E KARAS, DANIEL J 14045 NOTREVILLE WAY 430 GREENVIEW RD

TAMPA, FL 33624 US MERRITT ISLAND, FL 33624 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: DANIEL JOHN KARAS 05/01/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: KARAS, DANIEL J Address: 430 GREENVIEW ROAD City-St-Zip: MERRITT ISLAND, FL 32952

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 Statues.

SIGNATURE: DANIEL JOHN KARAS MGRM 05/01/2011