2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000072222

Entity Name: WINTER PARK GROUP LLC

FILED Mar 14, 2012 Secretary of State

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

1750 CHOCTAW TRAIL 174 W. COMSTOCK AVE. MAITLAND, FL 32751 SUITE 100

WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

1750 CHOCTAW TRAIL
MAITLAND, FL 32751

174 W. COMSTOCK AVE.
SUITE 100
WINTER PARK, FL 32789

FEI Number: 27-0641566 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

RUSSO, JOSEPH F
1750 CHOCTOW TRAIL
MAITLAND, FL 32751 US
RUSSO, JOSEPH F
174 W. COMSTOCK AVE.
SUITE 100
WINTER PARK, FL 32789 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 F RUSSO 03/14/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: RUSSO, JOSEPH F

Address: 174 W. COMSTOCK AVE., SUITE 100

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 Statues.

SIGNATURE: JOSEPH F. RUSSO MGR 03/14/2012