2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000074181

Entity Name: WINEHOUSE AT LAKE NONA, LLC

FILED Feb 05, 2010 Secretary of State

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

9685 LAKE NONA VILLAGE PLACE, SUITE 105 ORLANDO, FL 32827

Current Mailing Address: New Mailing Address:

10743 NARCOOSSEE RD. #A8-129 ORLANDO, FL 32832

FEI Number: 27-0692522 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:

HENDRY, STONER & BROWN, P.A. 20 N. ORANGE AVENUE, SUITE 600 ORLANDO, FL 32801 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BROWNING, DONNA
Address: 13252 HATHERTON CIR.
City-St-Zip: ORLANDO, FL 32832

Title: MGR

Name: BROWNING, DANNY II
Address: 13252 HATHERTON CIR.
City-St-Zip: ORLANDO, FL 32832

Title: MGR

Name: HACKLER, STEPHANIE Address: 13252 HATHERTON CIR. City-St-Zip: ORLANDO, FL 32832

Title: F

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Name: BROWNING, DONNA
Address: 13252 HATHERTON CIR.
City-St-Zip: ORLANDO, FL 32832

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: DANNY BROWNING, II MGR 02/05/2010