

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000074181

FILED
Feb 14, 2011
Secretary of State

Entity Name: WINEHOUSE AT LAKE NONA, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: 27-0692522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SAHB ENTERTAINMENTS, INC.
13252 HATHERTON CIR
ORLANDO, FL 32832 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: DANNY BROWNING II

02/14/2011

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

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

Title: T
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 Statutes.

SIGNATURE: DANNY BROWNING II

MGR

02/14/2011

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