

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000096897

FILED
Apr 29, 2011
Secretary of State

Entity Name: LADYBIRD WINDERMERE, LLC

Current Principal Place of Business:

690 LAKE FOREST BLVD
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

690 LAKE FOREST BLVD
SANFORD, FL 32771

New Mailing Address:

FEI Number: 27-1090967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANLEY, NORMA
215 N. EOLA DRIVE
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

HANSLA, CARL T
690 LAKE FOREST BLVD
SANFORD, FL 32771 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: CARL HANSLA

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR
Name: HANSLA, CARL T
Address: 690 LAKE FOREST BLVD
City-St-Zip: SANFORD, FL 32771 US

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: CARL HANSLA

CEO

04/29/2011

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