

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000123191

FILED  
Apr 22, 2011  
Secretary of State

**Entity Name:** WINDERMERE PROPERTY HOLDINGS, LLC

**Current Principal Place of Business:**

9350 CONROY-WINDERMERE ROAD  
WINDERMERE, FL 34786

**New Principal Place of Business:**

**Current Mailing Address:**

9350 CONROY-WINDERMERE ROAD  
WINDERMERE, FL 34786

**New Mailing Address:**

**FEI Number:** 59-3272517

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CORPDIRECT AGENTS, INC.  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 323012524 US

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

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: MGRM  
Name: WINDERMERE PROPERTY INVESTMENTS, INC.  
Address: 9350 CONROY-WINDERMERE ROAD  
City-St-Zip: WINDERMERE, FL 34786 US

Title: P  
Name: ZBORIL, JAMES  
Address: 9350 CONROY-WINDERMERE ROAD  
City-St-Zip: WINDERMERE, FL 34786 US

Title: V  
Name: PEEK, SCOTT  
Address: 9350 CONROY-WINDERMERE ROAD  
City-St-Zip: WINDERMERE, FL 34786 US

Title: S  
Name: VOSS, JEFFERSON  
Address: 9350 CONROY-WINDERMERE ROAD  
City-St-Zip: WINDERMERE, FL 34786 US

Title: T  
Name: THAKKAR, RASESH  
Address: 9350 CONROY-WINDERMERE ROAD  
City-St-Zip: WINDERMERE, FL 34786 US

Title: V  
Name: LEVEY, RICHARD  
Address: 9350 CONROY-WINDERMERE ROAD  
City-St-Zip: WINDERMERE, FL 34786

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: JEFFERSON R VOSS

S

04/22/2011

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