

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000008221

Entity Name: ILG WINTER PARK, LLC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

400 W. MORSE BLVD
SUITE 101
WINTER PARK, FL 32789

New Principal Place of Business:

1270 ORANGE AVE
SUITE D
WINTER PARK, FL 32789

Current Mailing Address:

P.O. BOX 1748
WINTER PARK, FL 32790

New Mailing Address:

FEI Number: 27-1727965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDNER, JOSEPH J
400 W. MORSE BLVD.
SUITE 101
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

GARDNER, JOSEPH J
1270 ORANGE AVE
SUITE D
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:

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GARDNER, ROBERT N
Address: 1270 ORANGE AVE, SUITE D
City-St-Zip: WINTER PARK, FL 32789

Title: MGR
Name: GARDNER, JOSEPH J
Address: 1270 ORANGE AVE, SUITE D
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 Statutes.

SIGNATURE: JOSEPH GARDNER

MGR

04/26/2011

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