

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000008221

Entity Name: ILG WINTER PARK, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

1270 ORANGE AVE
SUITE D
WINTER PARK, FL 32789

New Principal Place of Business:

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
1270 ORANGE AVE
SUITE D
WINTER PARK, FL 32789 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: 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: ROBERT GARDNER

MGR

04/30/2012

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