

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L97000000900

FILED
Jul 14, 2004
Secretary of State

Entity Name: WINTER PARK INSURANCE AGENCY, L.C.

Current Principal Place of Business:

231 N NEW YORK AVENUE
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 939
WINTER PARK, FL 32790

New Mailing Address:

FEI Number: 65-0774740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUND, L. ALAN
1780 NORTH KROME AVENUE
HOMESTEAD, FL 33030 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/MEMBERS:

Title: MGRM () Delete
Name: JONES, THOMAS R JR
Address: 1780 NORTH KROME AVENUE
City-St-Zip: HOMESTEAD, FL 33030

Title: MGRM () Delete
Name: LUND, L. ALAN
Address: 1780 NORTH KROME AVENUE
City-St-Zip: HOMESTEAD, FL 33030

Title: MGRM () Delete
Name: MCCORMICK, WILLIAM R
Address: 231 N. NEW YORK AVENUE
City-St-Zip: WINTER PARK, FL 32790

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: WILLIAM R MCCORMICK

VP

07/14/2004

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