

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000116508

Entity Name: ALWAYS-WINTER,LLC

FILED
Mar 02, 2009
Secretary of State

Current Principal Place of Business:

13562 SW 254 ST
HOMESTEAD, FL 33032

New Principal Place of Business:

16930 SW 300 ST
HOMESTEAD, FL 33030

Current Mailing Address:

P.O BOX 972514
MIAMI, FL 33197

New Mailing Address:

FEI Number: 87-0789341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELA CONCEPCION, ASLAMY
13562 SW 254 ST
HOMESTEAD, FL 33032 US

Name and Address of New Registered Agent:

DELA CONCEPCION, ASLAMY
16930 SW 300 ST
HOMESTEAD, FL 33030 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: ASLAMY DELA CONCEPCION

03/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DELA CONCEPCION, ASLAMY
Address: 13562 SW 254 ST
City-St-Zip: HOMESTEAD, FL 33032

Title: MGR () Delete
Name: GONZALEZ, YORLANDY
Address: 16930 SW 300 ST
City-St-Zip: HOMESTEAD, FL 33030

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DELA CONCEPCION, ASLAMY
Address: 16930 SW 300 ST
City-St-Zip: HOMESTEAD, FL 33030

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ASLAMY DELA CONCEPCION

PRES

03/02/2009

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