2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000057300

Entity Name: WINDING RIVER PRESERVE, LLC

Current Principal Place of Business:

8767 THOUSAND PINE CIRCLE WEST PALM BEACH. FL 33411

Current Mailing Address:

8767 THOUSAND PINE CIRCLE WEST PALM BEACH. FL 33411 US

FEI Number: 20-2974820 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

GATTOZZI, KAREN B 1109 SOUTH CONGRESS AVE WEST PALM BEACH, FL 33406 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:

Electronic Signature of Registered Agent

Date

FILED Jan 08, 2014

Secretary of State

CC7529544881

Authorized Person(s) Detail:

Title MGRM

Name MACDONALD, STEPHEN A

Address 8767 THOUSAND PINE CIRCLE

City-State-Zip: WEST PALM BEACH FL 33411

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STEPHEN MACDONALD

MGRM

01/08/2014