2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000081688

Entity Name: WIND ROSE PROPERTIES, LLC

Current Principal Place of Business:

1007 ST. FRANCIS DRIVE PHILADELPHIA. MS 39350

Current Mailing Address:

1007 ST. FRANCIS DRIVE PHILADELPHIA. MS 39350 US

FEI Number: 47-4074042 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

EUBANKS, MAGGIE 95 BAY HAVEN COURT MIRAMAR BEACH, FL 32550 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: MAGGIE EUBANKS 05/11/2020

Electronic Signature of Registered Agent

Date

FILED May 11, 2020

Secretary of State

8596568581CC

Authorized Person(s) Detail:

Title MGR Title **SECRETARY**

THOMASSON, PATRICIA Name Name MCCARTY, CARMEN ROXANNA

1007 ST. FRANCIS DRIVE Address 1007 ST. FRANCIS DRIVE Address City-State-Zip: PHILADELPHIA MS 39350 PHILADELPHIA MS 39350

Title MANAGER

City-State-Zip:

Name GRAY, WILLIAM BRENT Address 1007 ST. FRANCIS DRIVE City-State-Zip: PHILADELPHIA MS 39350

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: CARMEN ROXANNA MCCARTY

SECRETARY

05/11/2020