2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000115088

Entity Name: THE WINTER HILL COMPANIES, LLC

Current Principal Place of Business:

701 77TH AVE N #55651 ST PETERSBURG, FL 33732

Current Mailing Address:

701 77TH AVE N #55651 ST PETERSBURG, FL 33732 US

FEI Number: 84-2791844

Name and Address of Current Registered Agent:

SPEARS, MICHAEL K 587 77TH AVE N APT 112 ST PETERSBURG, FL 33702 US 0027724438CC

FILED May 01, 2020

Secretary of State

Certificate of Status Desired: Yes

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

Authorized Person(s) Detail :

| MGR | Title | MGR |
|------------------------|--|--|
| FERNANDES, PHILLIP J | Name | SPEARS, MICHAEL K |
| 701 77TH AVE N #55651 | Address | 701 77TH AVE N #55651 |
| ST PETERSBURG FL 33732 | City-State-Zip: | ST PETERSBURG FL 33732 |
| | | |
| MBR | | |
| SPEARS, MARGARET L | | |
| | | |
| 701 77TH AVE N #55651 | | |
| ST PETERSBURG FL 33732 | | |
| | FERNANDES, PHILLIP J 701 77TH AVE N #55651 ST PETERSBURG FL 33732 MBR SPEARS, MARGARET L | FERNANDES, PHILLIP JName701 77TH AVE N #55651AddressST PETERSBURG FL 33732City-State-Zip:MBRSPEARS, MARGARET L |

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: MICHAEL K SPEARS

DIRECTOR OF OPERATIONS 05/01/2020

Date

Electronic Signature of Signing Authorized Person(s) Detail