

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000013061

FILED
Apr 20, 2004
Secretary of State

Entity Name: WINDING ROAD INVESTMENTS, LLC

Current Principal Place of Business:

3221 CHERRY PALM DRIVE
TAMPA, FL 33619

New Principal Place of Business:

15701 COCHESTER RD
TAMPA, FL 33647

Current Mailing Address:

3221 CHERRY PALM DRIVE
TAMPA, FL 33619

New Mailing Address:

15701 COCHESTER RD
TAMPA, FL 33647

FEI Number: 59-3677862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, PAUL
3221 CHERRY PALM DRIVE
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

ANDERSON, PAUL
8924 EAGLE WATCH DR
RIVERVIEW, FL 33569 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:

04/20/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ANDERSON, PAUL
Address: 3221 CHERRY PALM DRIVE
City-St-Zip: TAMPA, FL 33619

Title: MGRM () Delete
Name: LAUCES, RENE
Address: 3221 CHERRY PALM DRIVE
City-St-Zip: TAMPA, FL 33619

Title: MGRM () Delete
Name: WATSON, KATE
Address: 3221 CHERRY PALM DRIVE
City-St-Zip: TAMPA, FL 33619

Title: MGRM (X) Delete
Name: WEIMER, STEVE
Address: 3221 CHERRY PALM DRIVE
City-St-Zip: TAMPA, FL 33619

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: LAUCES, RENE
Address: 15701 COCHESTER RD
City-St-Zip: TAMPA, FL 33647

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: RENE LUACES

MGRM

04/20/2004

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