

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000013061

FILED
Jan 15, 2009
Secretary of State

Entity Name: WINDING ROAD INVESTMENTS, LLC

Current Principal Place of Business:

15701 COCHESTER RD
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

15701 COCHESTER RD
TAMPA, FL 33647

New Mailing Address:

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
8924 EAGLE WATCH DR
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ANDERSON, PAUL
Address: 8924 EAGLE WATCH DR
City-St-Zip: RIVERVIEW, FL 33569

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

Title: MGRM () Delete
Name: WATSON, RICHARD
Address: 1 GRANVILLE DR
City-St-Zip: PINEHURST, NC 28374

ADDITIONS/CHANGES:

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

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 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: RENE LUACES

MGRM

01/15/2009

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