

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000000225

FILED
Sep 09, 2002
Secretary of State

Entity Name: WINDING CREEK DEVELOPMENT CO., LLC

Current Principal Place of Business:

3119 MANATEE AVE. WEST
BRDENTON, FL 34205

New Principal Place of Business:

3401 WILDERNESS BOULEVARD WEST
PARRISH, FL 34221

Current Mailing Address:

3119 MANATEE AVE. WEST
BRDENTON, FL 34205

New Mailing Address:

3401 WILDERNESS BOULEVARD WEST
PARRISH, FL 34221

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, BARNES
3119 MANATEE AVE. WEST
BRDENTON, FL 34205

Name and Address of New Registered Agent:

BARNES, GARRET T ESQUIRE
BARNES WALKER, CHARTERED
3119 MANATEE AVENUE WEST
BRADENTON, FL 34205

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: GARRET T. BARNES

09/09/2002

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: ARIF, SYED
Address: 1705 ASTOR AVENUE
City-St-Zip: OAKBROOK TERRACE, IL 60181

Title: MGR () Change (X) Addition
Name: HERRON, BRIAN
Address: 3401 WILDERNESS BOULEVARD WEST
City-St-Zip: BRADENTON, FL 34221

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: BRIAN HERRON

MGR

09/09/2002

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