

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021600

FILED
Apr 17, 2012
Secretary of State

Entity Name: MALONE-WINARSKI ENTERPRISES, L.L.C.

Current Principal Place of Business:

1511 US HIGHWAY 1, STE. 201
SUITE 201
SEBASTIAN, FL 32958

New Principal Place of Business:

Current Mailing Address:

1511 US HIGHWAY 1, STE. 201
SUITE 201
SEBASTIAN, FL 32958

New Mailing Address:

1703 GREYTWIG PLACE
MALABAR, FL 32950 US

FEI Number: 65-0934202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINARSKI, RONALD J D.D.S.
1703 GREYTWIG PLACE
MALABAR, FL 32950 US

Name and Address of New Registered Agent:

MALONE-WINARSKI, ROXANNE J
1703 GREYTWIG PLACE
MALABAR, FL 32950 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: ROXANNE MALONE-WINARSKI

04/17/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MALONE-WINARSKI, ROXANNE J D.D.S.
Address: 1511 US HIGHWAY 1, STE. 201
City-St-Zip: SEBASTIAN, FL 32958

Title: VP
Name: WINARSKI, RONALD J
Address: 1703 GREYTWIG PLACE
City-St-Zip: MALABAR, FL 32950

I hereby 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: RON WINARSKI

VP

04/17/2012

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