

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009197

FILED
Jul 14, 2004
Secretary of State

Entity Name: WIN - 1, LLC

Current Principal Place of Business:

4924 FRUITVILLE RD.
SARASOTA, FL 34232

New Principal Place of Business:

1247 SEA PLUME WAY
SARASOTA, FL 34242

Current Mailing Address:

4924 FRUITVILLE RD.
SARASOTA, FL 34232

New Mailing Address:

1247 SEA PLUME WAY
SARASOTA, FL 34242

FEI Number: 35-2181610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHUNG, WEN
4924 FRUITVILLE RD.
SARASOTA, FL 34232

Name and Address of New Registered Agent:

CHUNG, WEN
1247 SEA PLUME WAY
SARASOTA, FL 34242

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: WC

07/14/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: P () Delete
Name: CHEN, MIN
Address: 1247 SEA PLUME WAY
City-St-Zip: SARASOTA, FL 34242

Title: VP (X) Delete
Name: CHUNG, WEN
Address: 4924 FRUITVILLE RD
City-St-Zip: SARASOTA, FL 34232

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CHUNG, WEN Y
Address: 1247 SEA PLUME WAY
City-St-Zip: SARASOTA, FL 34242

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: WC

MGR

07/14/2004

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