

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009250

FILED
Aug 25, 2004
Secretary of State

Entity Name: WINNING AMERICA REALTY LLC

Current Principal Place of Business:

1699 SOUTH 14TH STREET, STE. 6
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

1401 PARK AVENUE
D
FERNANDINA BEACH, FL 32034

Current Mailing Address:

1699 SOUTH 14TH STREET, STE. 6
FERNANDINA BEACH, FL 32034

New Mailing Address:

1401 PARK AVENUE
D
FERNANDINA BEACH, FL 32034

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEEMS, JOHN KING
1918 ANCHORAGE PLACE
AMELIA ISLAND, FL 32034 US

Name and Address of New Registered Agent:

WEEMS, JOHN KING
86050 MEREDITH COURT
YULEE, FL 32097 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:

08/25/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: WEEMS, JOHN K BROKER
Address: 1401 PARK AVENUE, SUITE D
City-St-Zip: FERNANDINA BEACH, FL 32034

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: JOHN KING WEEMS

MGR

08/25/2004

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