

# **2004 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000013216

Entity Name: WINFIELD REWARDS, LC

**FILED**  
**Apr 27, 2004**  
**Secretary of State**

**Current Principal Place of Business:**

10001 TAMIAMI TRAIL NORTH  
NAPLES, FL 34108

**New Principal Place of Business:**

**Current Mailing Address:**

10001 TAMIAMI TRAIL NORTH  
NAPLES, FL 34108

**New Mailing Address:**

FEI Number: 13-4247987

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

NAPLES-LAWDOCK, INC.  
4501 NORTH TAMIAMI TRAIL, STE. 300  
NAPLES, FL 34103 US

**Name and Address of New Registered Agent:**

BALLARINO, JOSEPH  
10001 TAMIAMI TRAIL N  
NAPLES, FL 34109 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: JOSEPH BALLARINO

04/27/2004

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGR ( ) Delete  
Name: WINFIELD & ASSOC., I, NC.  
Address: 10001 TAMIAMI TRAIL NORTH  
City-St-Zip: NAPLES, FL 34108

**ADDITIONS/CHANGES:**

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: JOSEPH BALLARINO

MGRM

04/27/2004

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