

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031147

FILED
Jan 09, 2008
Secretary of State

Entity Name: WINTERPORT, LLC

Current Principal Place of Business:

1301 PINE STREET
MELBOURNE BEACH, FL 32951

New Principal Place of Business:

201 OCEAN AVENUE
MELBOURNE BEACH, FL 32951

Current Mailing Address:

1301 PINE STREET
MELBOURNE BEACH, FL 32951

New Mailing Address:

201 OCEAN AVENUE
MELBOURNE BEACH, FL 32951

FEI Number: 55-0845122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYDSON, MICHAEL L
1301 PINE STREET
MELBOURNE BEACH, FL 32951 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RYDSON, MICHAEL L
Address: 1301 PINE STREET
City-St-Zip: MELBOURNE BEACH, FL 32951

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: RYDSON, LINDA L VP
Address: 201 OCEAN AVENUE
City-St-Zip: MELBOURNE BEACH, FL 32951

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MICHAEL L. RYDSON

MGRM

01/09/2008

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