

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031147

FILED
Apr 14, 2009
Secretary of State

Entity Name: WINTERPORT, LLC

Current Principal Place of Business:

201 OCEAN AVENUE
MELBOURNE BEACH, FL 32951

New Principal Place of Business:

Current Mailing Address:

201 OCEAN AVENUE
MELBOURNE BEACH, FL 32951

New Mailing Address:

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:

RYDSON, MICHAEL L
1301 PINE ST.
MELBOURNE BEACH, FL 32951 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: MICHAEL L. RYDSON

04/14/2009

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

ADDITIONS/CHANGES:

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

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

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

04/14/2009

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