2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041017

Entity Name: WILLIAM WINTER & ASSOCIATES, LLC

FILED Jan 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9292 BELLE COURT 1065 BORGHESE LANE

102 1501 NAPLES, FL 34114 NAPLES, FL 34114

Current Mailing Address: New Mailing Address:

9292 BELLE COURT 1065 BORGHESE LANE 102 1501

NAPLES, FL 34114 NAPLES, FL 34114

FEI Number: 59-3773190 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ICARD, MERRILL, CULLIS, TIMM, ET AL 2033 MAIN STREET, STE. 600 SARASOTA, FL 34237 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRP

Name: WINTER, WILLIAM L PH.D Address: 1065 BORGHESE LANE #1501

City-St-Zip: NAPLES, FL 34114

Title: MGRM

Name: WINTER, ROSANNE L PH.D Address: 1065 BORGHESE LANE #1501

City-St-Zip: NAPLES, FL 34114

I hereby 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 Statues.

SIGNATURE: ROSANNE L WINTER MGRM 01/17/2011