

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000046837

Entity Name: WINFIELD COMPANIES, LC

FILED
Apr 12, 2010
Secretary of State

Current Principal Place of Business:

380 WEST ST.
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

380 WEST ST.
NAPLES, FL 34108

New Mailing Address:

FEI Number: 20-0421903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALVATORI, LEO J
4001 TAMiami TRAIL NORTH, STE. 330
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

SALVATORI, LEO J
9132 STRADA PLACE
FOURTH FLOOR
NAPLES, FL 34108 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:

04/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WINFIELD, JOHN
Address: 380 WEST ST.
City-St-Zip: NAPLES, FL 34108

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 Statutes.

SIGNATURE: JOHN WINFIELD

MGM

04/12/2010

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