2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 26, 2011
Secretary of State

DOCUMENT# L04000026390

Entity Name: WINDES FAMILY ENTERPRISES, LLC

Current Principal Place of Business:

111 TANG-O- MAR DRIVE
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

Current Mailing Address:

111 TANG-O- MAR DRIVE
MIRAMAR BEACH, FL 32550

New Mailing Address:

FEI Number: 20-0424499 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HAVENS, JASON E
4400 HWY 20 STE 211
NICEVILLE, FL 32578 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
Name: WINDES, DAVID E
Address: 111 TANG-O- MAR DRIVE
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: MGRM
Name: WINDES, MYLINDA R
Address: 111 TANG-O-MAR DRIVE
City-St-Zip: MIRAMAR BEACH, FL 32550

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: DAVID E WINDES MGRM 04/26/2011

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