2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026390

Entity Name: WINDES FAMILY ENTERPRISES, LLC

FILED Apr 27, 2012 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 20-0424499 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:

HAVENS, JASON E 4400 HWY 20 STE 211 NICEVILLE, FL 32578 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: [

Name: WINDES, DAVID E
Address: 111 TANG-O- MAR DRIVE
City-St-Zip: MIRAMAR BEACH, FL 32550

Title:

 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 D 04/27/2012