

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031745

FILED
Apr 08, 2008
Secretary of State

Entity Name: WINTERVILLE INVESTMENTS, LLC

Current Principal Place of Business:

3600 MYSTIC POINTE DRIVE
1204
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

3600 MYSTIC POINTE DRIVE
1204
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 20-1045470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIAN K JONES, TRUSTEE U/A/D 03/14/06
3600 MYSTIC POINTE DRIVE
1204
AVENTURA, FL 33180 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 () Delete
Name: BRIAN K JONES, TRUST, EE U/A/D 03/14 / 06
Address: 3600 MYSTIC POINTE DRIVE, #1204
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

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: BRIAN K JONES

PRES

04/08/2008

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