2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031745

Entity Name: WINTERVILLE INVESTMENTS, LLC

FILED Apr 01, 2009 Secretary of State

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

3600 MYSTIC POINTE DRIVE 333 LAS OLAS WAY 804

1204

AVENTURA, FL 33180 FT LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

3600 MYSTIC POINTE DRIVE 333 LAS OLAS WAY

1204 804

AVENTURA, FL 33180 FT LAUDERDALE, FL 33301

FEI Number: 20-1045470 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:

BRIAN K JONES, TRUSTEE U/A/D 03/14/06 333 LAS OLAS WAY 804 FT. LAUDERDALE, FL 33301 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: ADDITIONS/CHANGES:

() Delete Title: (X) Change () Addition

BRIAN K JONES, TRUST, EE U/A/D 03/14 / 06 BRIAN K JONES, TRUST, EE U/A/D 03/14 / 06 Name: Name:

Address: 3600 MYSTIC POINTE DRIVE, #1204 Address: 333 LAS OLAS WAY 804 City-St-Zip: AVENTURA, FL 33180 City-St-Zip: FT LAUDERDALE, FL 33301

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 JONES **MGRM** 04/01/2009