

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036682

FILED
Apr 30, 2005
Secretary of State

Entity Name: W&S WINTERHAVEN INVESTMENTS, LLC

Current Principal Place of Business:

9737 NW 41ST ST, STE 453
DORAL, FL 331782924

New Principal Place of Business:

Current Mailing Address:

9737 NW 41ST ST, STE 453
DORAL, FL 331782924

New Mailing Address:

FEI Number: 20-1128445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIAMI CORPORATE SYSTEMS, INC.
283 CATALONIA AVE, SECOND FLOOR
CORAL GABLES, FL 33134 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/MEMBERS:

Title: MGR () Delete
Name: PIERCE, WILLIAM D
Address: 9737 NW 41ST ST, STE 453
City-St-Zip: DORAL, FL 331782924

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 for the exemption stated in Section 119.07(3)(i), 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: WILLIAM D PIERCE

MGR

04/30/2005

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