

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079264

Entity Name: WIN-WIN PROPERTIES, LLC.

FILED
May 30, 2005
Secretary of State

Current Principal Place of Business:

1816 THOMAS DRIVE
PANAMA CITY BEACH, FL 32408 US

New Principal Place of Business:

2100 WEST BEACH DR.
SUITE X-203
PANAMA CITY, FL 32401 US

Current Mailing Address:

1816 THOMAS DRIVE
PANAMA CITY BEACH, FL 32408 US

New Mailing Address:

2100 WEST BEACH DR.
SUITE X-203
PANAMA CITY, FL 32401 US

FEI Number: 55-0887157 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BREAU, LARRY F
2100 WEST BEACH DRIVE
UNIT X203
PANAMA CITY, FL 32401 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/MEMBERS:

Title: MGR () Delete
Name: BREAU, KATHY
Address: 2100 WEST BEACH DRIVE
City-St-Zip: PANAMA CITY, FL 32401 US

Title: MGRM () Delete
Name: BREAU, LARRY F
Address: 2100 WEST BEACH DRIVE
City-St-Zip: PANAMA CITY, FL 32401 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LARRY F. BREAU

MGRM

05/30/2005

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