2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079264

Entity Name: WIN-WIN PROPERTIES, LLC.

FILED Apr 28, 2011 Secretary of State

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

2433 THOMAS DR 390 SOUTH TYNDALL PKWY

#309 #138

PANAMA CITY BEACH, FL 32408 US PANAMA CITY, FL 32404 US

Current Mailing Address: New Mailing Address:

2433 THOMAS DR 390 SOUTH TYNDALL PKWY

#309 #138

PANAMA CITY BEACH, FL 32408 US PANAMA CITY, FL 32404 US

FEI Number: 55-0887157 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:

BREAU, LARRY F
2433 THOMAS DR

BREAU, LARRY F
390 SOUTH TYNDALL PKWY

#309 #138
PANAMA CITY BEACH, FL 32408 US PANAMA CITY, FL 32404 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: 04/28/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BREAU, KATHY

Address: 390 SOUTH TYNDALL PKWY #138 City-St-Zip: PANAMA CITY, FL 32404 US

Title: MGRM

Name: BREAU, LARRY F

Address: 390 SOUTH TYNDALL PKWY #138 City-St-Zip: PANAMA CITY, FL 32404 US

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: LARRY F. BREAU MGRM 04/28/2011