

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081480

FILED
Jan 28, 2009
Secretary of State

Entity Name: WINTER BEACH INVESTMENTS, LLC

Current Principal Place of Business:

6070 69TH STREET
VERO BEACH, FL 32967

New Principal Place of Business:

Current Mailing Address:

6070 69TH STREET
VERO BEACH, FL 32967

New Mailing Address:

FEI Number: 20-1910738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FENNELL, TODD W ESQ.
979 BEACHLAND BLVD.
VERO BEACH, FL 32963 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: MGR () Delete
Name: FIELDS, ROBERT E
Address: 6070 69TH STREET
City-St-Zip: VERO BEACH, FL 32967

Title: V-P () Delete
Name: FIELDS, SUSAN A
Address: 6070 69TH STREET
City-St-Zip: VERO BEACH, FL 32967 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 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: SUSAN A. FIELDS

V-P

01/28/2009

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