

LD5000005051

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

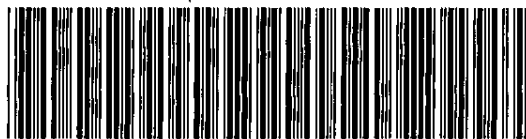
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J. BRYAN

APR 23 2008

EXAMINER

CAVITCH

FAMILIO-DURKIN & FRUTKIN
Legal Professional Association

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April 16, 2008

Florida Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314


Re: Winston HB, LLC

Dear Sir or Madam:

Enclosed is a Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company with respect to the above-referenced limited liability company, and a check in the amount of \$25.00 for the filing fee.

Please file this document and return a certificate of filing to me. If you have any questions, please feel free to contact me. Thank you.

Very truly yours,


Thomas M. Cawley

TMC:ild
Enclosure

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is: Winston HB, LLC

2. The mailing address of the limited liability company is : 2419 Laguna Drive,
Fort Lauderdale, Florida 33316

January 14, 2005

L05000005051

3. Date of filing/registration in Florida

4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Andrea Brown

Name

1511 S.E. 2nd Street

Address

Fort Lauderdale, Florida 33301

City, State and Zip

6. The name and address of the new registered agent and/or office:

Keith A. Brown

Name

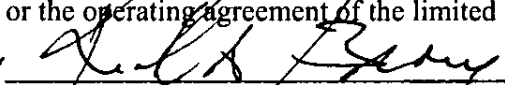
2419 Laguna Drive

Florida street address (P.O. Box **NOT** acceptable)

Fort Lauderdale, FL 33316

City, State and Zip

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

X 
(Signature of a member or authorized representative of a member)

Keith A. Brown

(Printed or typed name of signee)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

X 
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$25.00

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