

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000021403

FILED
Jul 14, 2008
Secretary of State

Entity Name: WINCHESTER PROPERTIES, LLC

Current Principal Place of Business:

986 DOUGLAS AVENUE, SUITE 100
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

1305 SEVEN EAGLES
REUNION, FL 34747

Current Mailing Address:

LE REPOS AU COIN
LA FOSSE, ST MARTIN
GUERNSEY, CHANNEL ISLANDS, gy4 geb

New Mailing Address:

LES VOILIERS, VILLAGE DE PUTRON
ST. PETER PORT
GUERNSEY, CHANNEL ISLANDS, NA GY1 2TG UK

FEI Number: 59-3799302 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:

FLORIDA PROPERTY & BUSINESS SVC. LLC
3000 N. ATLANTIC AVENUE, #203
COCOA BEACH, FL 32931 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: MGRM () Delete
Name: ELLIS, JAMES D
Address: LE REPOS AU COIN, LA FOSSE, ST MARTIN
City-St-Zip: GUERNEY, CHANNEL ISLANDS, GY4 GEB

Title: MGRM () Delete
Name: ELLIS, NINA C
Address: LE REPOS AU COIN, LA FOSSE, ST MARTIN
City-St-Zip: GUERNEY, CHANNEL ISLANDS, GY4 GEB

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ELLIS, JAMES D
Address: LES VOILIERS, VILLAGE DE PUTRON, ST. PETER
City-St-Zip: GUERNEY, CHANNEL ISLANDS, NA GY1 2TG UK

Title: MGRM (X) Change () Addition
Name: ELLIS, NINA C
Address: LES VOILIERS, VILLAGE DE PUTRON, ST. PETER
City-St-Zip: GUERNEY, CHANNEL ISLANDS, NA GY1 2TG UK

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: ELLIS, JAMES D.

MGRM

07/14/2008

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