

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000021403

Entity Name: WINCHESTER PROPERTIES, LLC

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

1305 SEVEN EAGLES
REUNION, FL 34747

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

PRE AU PUIITS, KINGS ROAD,
ST. PETER PORT
GUERNSEY, CHANNEL ISLANDS, NA GY1 1QB UK

FEI Number: 59-3799302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: LES VOILIERS, VILLAGE DE PUTRON, ST. PETER
City-St-Zip: GUERNEY, CHANNEL ISLANDS, NA GY1 2TG UK

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ELLIS, JAMES D
Address: PRE AU PUIITS, KINGS ROAD, ST PETER PORT
City-St-Zip: GUERNEY, CHANNEL ISLANDS, NA GY1 1QB UK

Title: MGRM (X) Change () Addition
Name: ELLIS, NINA C
Address: PRE AU PUIITS, KINGS ROAD, ST PETER PORT
City-St-Zip: GUERNEY, CHANNEL ISLANDS, NA GY1 1QB 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: JAMES ELLIS

MR

01/15/2009

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