2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034088

Entity Name: WINSTON HOLDINGS, LLC

FILED Aug 15, 2006 Secretary of State

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

501 EAST KENNEDY BOULEVARD, SUITE 1700 13106 ROYAL GEORGE AVE

TAMPA, FL 33602 ODESSA, FL 33556

Current Mailing Address: New Mailing Address:

501 EAST KENNEDY BOULEVARD, SUITE 1700 13106 ROYAL GEORGE AVE

TAMPA, FL 33602 ODESSA, FL 33556

FEI Number: FEI Number Applied For (X) 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: Name and Address of New Registered Agent:

LONGHOUSE, DONNA L
501 EAST KENNEDY BOULEVARD, SUITE 1700
SWARTZ, JOHN L
13106 ROYAL GEORGE AVE

501 EAST KENNEDY BOULEVARD, SUITE 1/00 13106 ROYAL GEORGE AVE TAMPA, FL 33602 US ODESSA, FL 33556 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: JOHN SWARTZ 08/15/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Delete Title: PD () Change (X) Addition

Name: Name: SWARTZ, JOHN
Address: Address: 13106 ROYAL GEORGE

Address: Address: 13106 ROYAL GEORGE AVE City-St-Zip: ODESSA, FL 33556

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN SWARTZ PD 08/15/2006