

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034088

FILED
Apr 03, 2009
Secretary of State

Entity Name: WINSTON HOLDINGS, LLC

Current Principal Place of Business:

13106 ROYAL GEORGE AVE
ODESSA, FL 33556

New Principal Place of Business:

Current Mailing Address:

13106 ROYAL GEORGE AVE
ODESSA, FL 33556

New Mailing Address:

FEI Number: 57-1121472 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SWARTZ, JOHN L
13106 ROYAL GEORGE AVE
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

SWARTZ, JOHN D
13106 ROYAL GEORGE AVE
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 D SWARTZ

04/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MM () Delete
Name: SWARTZ, JOHN
Address: 13106 ROYAL GEORGE AVE
City-St-Zip: ODESSA, FL 33556

ADDITIONS/CHANGES:

Title: MM (X) Change () Addition
Name: SWARTZ, JOHN D
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 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 D SWARTZ

MM

04/03/2009

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