

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000049882

FILED
Apr 28, 2011
Secretary of State

Entity Name: WINNER FAMILY PROPERTIES, LLC

Current Principal Place of Business:

1002 BARTON BLVD.
ROCKLEDGE, FL 32955

New Principal Place of Business:

1611-C NORTH COCOA BLVD
COCOA, FL 329226959 US

Current Mailing Address:

1002 BARTON BLVD.
ROCKLEDGE, FL 32955

New Mailing Address:

1611-C NORTH COCOA BLVD
COCOA, FL 329226959 US

FEI Number: 59-3541698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEARE, JOHN L
1002 BARTON BLVD.
ROCKLEDGE, FL 32955 US

Name and Address of New Registered Agent:

WINNER, LORA M
1611-C NORTH COCOA BLVD
COCOA, FL 329226959 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: LORA M. WINNER

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WINNER, WILLIAM R JR
Address: 1611-C NORTH COCOA BLVD
City-St-Zip: COCOA, FL 329226959

I hereby 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: WILLIAM R. WINNER, JR

MGR

04/28/2011

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