2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000057300

Entity Name: WINDING RIVER PRESERVE, LLC

FILED Feb 10, 2012 Secretary of State

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

8767 THOUSAND PINE CIRCLE WEST PALM BEACH, FL 33411 US

Current Mailing Address: New Mailing Address:

8767 THOUSAND PINE CIRCLE WEST PALM BEACH, FL 33411 US

FEI Number: 20-2974820 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GATTOZZI, KAREN B 1109 SOUTH CONGRESS AVE WEST PALM BEACH, FL 33406 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MACDONALD, STEPHEN A
Address: 8767 THOUSAND PINE CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33411 US

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 Statues.

SIGNATURE: STEVE MACDONALD MGRM 02/10/2012