2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Mar 05, 2008 8:00 am Secretary of State **DOCUMENT # L05000103374** 03-05-2008 90205 044 ***138.75 WINTER MILES, LLC Principal Place of Business Mailing Address P0017994 1616 SMITHFEILD WAY 1616 SMITHFEILD WAY STE. 1054 STE. 1054 OVIEDO, FL 32765 OVIEDO, FL 32765 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02202008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 20-4022974 Not Applicable Zip Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SMITH, A. LEE III 215 WEST 3RD STREET Street Address (P.O. Box Number is Not Acceptable) CHULUOTA, FL 32766 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 Make check payable to Florida Department of State After May 1, 2008 Fee will be \$538.75 Transfer to the term MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MGR TITLE · Delete ☐ Change ☐ Addition NAME SMITH, A. LEE III NAME STREET ADDRESS 215 WEST 3RD STREET STREET ADDRESS CITY-ST-ZIP CHULUOTA, FL 32766 CITY-ST-ZIP MGR TITLE ☐ Delete TITLE ☐ Change ☐ Addition SMITH, CAROL NAME NAME STREET ADDRESS 215 WEST 3RD STREET STREET ADDRESS CHULUOTA, FL 32766 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-7IP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

JRE:

3/3/03
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE: MAN

FILED