2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000103374

Entity Name: WINTER MILES, LLC

FILED Feb 13, 2012 Secretary of State

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

1616 SMITHFEILD WAY STE. 1054 OVIEDO, FL 32765

Current Mailing Address: New Mailing Address:

1616 SMITHFEILD WAY STE. 1054 OVIEDO, FL 32765

FEI Number: 20-4022974 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:

SMITH, A. LEE III 215 WEST 3RD STREET CHULUOTA, FL 32766 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: MGR

 Name:
 SMITH, A. LEE III

 Address:
 215 WEST 3RD STREET

 City-St-Zip:
 CHULUOTA, FL 32766

Title: MGR

Name: SMITH, CAROL

Address: 215 WEST 3RD STREET City-St-Zip: CHULUOTA, FL 32766

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: A. LEE SMITH PRES 02/13/2012