

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000104110

Entity Name: WINJOHN, LLC

FILED
Feb 15, 2008
Secretary of State

Current Principal Place of Business:

6125 ATLANTIC BLVD
VERO BEACH, FL 32966

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1266
VERO BEACH, FL 32961

New Mailing Address:

FEI Number: 20-3701061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, JOHN E III
5070 N. HIGHWAY A1A
200
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

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 () Delete
Name: BANACK, WILTON R
Address: P.O. BOX 1266
City-St-Zip: VERO BEACH, FL 32961

Title: MGR () Delete
Name: HAZEL, DOUGLAS E
Address: P.O. BOX 1879
City-St-Zip: WASHINGTON, MO 63090

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DOUGLAS E HAZEL

MGR

02/15/2008

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