

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117577

Entity Name: WINN-ERVIN GROUP, LLC

FILED
Jun 17, 2009
Secretary of State

Current Principal Place of Business:

8806 VENTURE COVE
TAMPA, FL 33637

New Principal Place of Business:

Current Mailing Address:

8806 VENTURE COVE
TAMPA, FL 33637

New Mailing Address:

FEI Number: 20-3908140 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ERVIN, JOHN L
8806 VENTURE COVE
TAMPA, FL 33637 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: ERVIN, JOHN L
Address: 2518 W SIMMS BLVD
City-St-Zip: TAMPA, FL 33609

Title: MGR () Delete
Name: WINN, GEORGE
Address: 92 ADALIA AVE
City-St-Zip: TAMPA, FL 33606

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: JOHN ERVIN

MM

06/17/2009

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