2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000011859

Entity Name: PAUL WINTERS AND ASSOCIATES L.L.C.

FILED May 27, 2009 Secretary of State

Correct Deinsing Disea of Business.	May Dringing Diago of Business
Current Principal Place of Business:	New Principal Place of Business:

8998 SE NORTH PASSAGE WAY TEQUESTA, FL 33469

Current Mailing Address: New Mailing Address:

8998 SE NORTH PASSAGE WAY
TEQUESTA, FL 33469
275 PALM AVE
APT. C-102
JUPITER, FL 33477

FEI Number: 20-4302904 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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: Name and Address of New Registered Agent:

WINTERS, RAYMOND P III 8998 SE NORTH PASSAGE WAY TEQUESTA, FL 33469 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

Electronic eignature of registered rigent

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 WINTERS, RAYMOND P III
 Name:

 Address:
 8998 SE NORTH PASSAGE WAY
 Address:

 City-St-Zip:
 TEQUESTA, FL 33469
 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: RAYMOND PAUL WINTERS MGRM 05/27/2009