

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000011859

FILED
Apr 21, 2011
Secretary of State

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

Current Principal Place of Business:

18480 S.E. LAKESIDE DRIVE
TEQUESTA, FL 33469

New Principal Place of Business:

1460 VILLA JUNO DRIVE NORTH
JUNO BEACH, FL 33408

Current Mailing Address:

P.O. BOX 7124
JUPITER, FL 33468

New Mailing Address:

FEI Number: 20-4302904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WINTERS, RAYMOND P III
18480 S.E. LAKESIDE DRIVE
TEQUESTA, FL 33469 US

Name and Address of New Registered Agent:

WINTERS, RAYMOND P III
1460 VILLA JUNO DRIVE NORTH
JUNO BEACH, FL 33408 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: RAYMOND P. WINTERS III

04/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WINTERS, RAYMOND P III
Address: 1460 VILLA JUNO DRIVE
City-St-Zip: JUNO BEACH, FL 33408

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 Statutes.

SIGNATURE: RAYMOND PAUL WINTERS III

CEO

04/21/2011

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