2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000078461

Entity Name: WINSTONE II, LLC

FILED Jan 05, 2012 Secretary of State

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

140 N. HATCHER AVENUE PURCELLVILLE, VA 20132

Current Mailing Address: New Mailing Address:

140 N. HATCHER AVENUE PURCELLVILLE, VA 20132

FEI Number: 20-5365815 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:

GRIFFIN, BRUCE A 1073 HILLSBORO BEACH ROAD 5 SOUTH HILLSBORO, FL 32301 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: GRIFFIN, BRUCE A
Address: 40452 BEECHNUT ROAD
City-St-Zip: LEESBURG, VA 20175

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: BRUCE A GRIFFIN MGR 01/05/2012