2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000098021

Entity Name: WINSLOW HOLDINGS, LLC

FILED Feb 03, 2009 Secretary of State

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

225 W. VIRGINIA AVENUE 5377 DUNCAN ROAD C/O MICHAEL TELGENHOF PUNTA GORDA, FL 33982 PUNTA GORDA, FL 33950

Current Mailing Address: New Mailing Address:

P.O. BOX 512116
C/O GEORGE WINSLOW
PUNTA GORDA, FL 339512116
PLOS BOX 512116
PUNTA GORDA, FL 339512116

FEI Number: 20-5677229 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:

WINSLOW, GEORGE WINSLOW, GEORGE A
5377 DUNCAN RD
PUNTA GORDA, FL 33982 US PUNTA GORDA, FL 33982 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: GEORGE A WINSLOW 02/03/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 WINSLOW, GEORGE A
 Name:
 WINSLOW, GEORGE A

 Address:
 PO BOX 512116
 Address:
 PO BOX 512116

 City-St-Zip:
 PUNTA GORDA, FL 33951
 City-St-Zip:
 PUNTA GORDA, FL 33951

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: GEORGE A WINSLOW MGRM 02/03/2009