2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000005609

Entity Name: BROOKE WINSTON, LLC

FILED Feb 01, 2010 Secretary of State

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

7855 RIFFLE LANE ORLANDO, FL 32818 US

Current Mailing Address: New Mailing Address:

7855 RIFFLE LANE ORLANDO, FL 32818 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WINSTON, BROOKE A
7855 RIFFLE LANE
ORLANDO, FL 32818 US
AXTELL, BROOKE A
7855 RIFFLE LANE
ORLANDO, FL 32818 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: BROOKE AXTELL 02/01/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR

Name: AXTELL, BROOKE A
Address: 7855 RIFFLE LANE
City-St-Zip: ORLANDO, FL 32818 US

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: BROOKE AXTELL MGMR 02/01/2010