

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000020372

FILED
Apr 28, 2009
Secretary of State

Entity Name: WINSTON FINANCIAL GROUP, LLC

Current Principal Place of Business:

2700 GLADES CIRCLE
SUITE 126
WESTON, FL 33327

New Principal Place of Business:

2700 GLADES CIRCLE
SUITE 125
WESTON, FL 33327

Current Mailing Address:

2700 GLADES CIRCLE
SUITE 126
WESTON, FL 33327

New Mailing Address:

2700 GLADES CIRCLE
SUITE 125
WESTON, FL 33327

FEI Number: 20-8505600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALVER, PAUL PA
2721 EXECUTIVE PARK DR. #3
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: SALAVERIA, CARLOS
Address: 2700 GLADES CIRCLE #126
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SALAVERIA, CARLOS
Address: 2700 GLADES CIRCLE #125
City-St-Zip: WESTON, FL 33327

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: CARLOS SALAVERRIA

MGRM

04/28/2009

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