

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000035858

Entity Name: WIN PROPERTIES, LLC

FILED
Apr 06, 2009
Secretary of State

Current Principal Place of Business:

6900 WHEAT ROAD
JACKSONVILLE, FL 32244

New Principal Place of Business:

6900 WHEAT ROAD
JACKSONVILLE, FL 32244 US

Current Mailing Address:

PO BOX 440819
JACKSONVILLE, FL 322220014

New Mailing Address:

PO BOX 440819
JACKSONVILLE, FL 322220014 US

FEI Number: 59-2358825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, TODD ESQ.
7785 BAYMEADOWS WAY, SUITE 107
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

WATSON, TODD ESQ.
12276 SAN JOSE BLVD
SUITE 721
JACKSONVILLE, FL 32223 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:

04/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WOMEN IN NEED, INC.,
Address: PO BOX 440819
City-St-Zip: JACKSONVILLE, FL 322220014

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WOMEN IN NEED, INC.,
Address: PO BOX 440819
City-St-Zip: JACKSONVILLE, FL 322220014 US

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: CAROL LYNNE GIBSON

MGRM

04/06/2009

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