

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000039819

Entity Name: WIN-WIN PROPERTIES LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

1181 S. SUMPTER BLVD. SUITE 301
NORTH PORT, FL 34287

New Principal Place of Business:

1181 S. SUMPTER BLVD. SUITE 301
NORTH PORT, FL 34286

Current Mailing Address:

1181 S. SUMPTER BLVD. SUITE 301
NORTH PORT, FL 34287

New Mailing Address:

1181 S. SUMPTER BLVD. SUITE 301
NORTH PORT, FL 34286

FEI Number: 20-8892332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DACOSTA, PAUL J
1181 S. SUMPTER BLVD. SUITE 301
NORTH PORT, FL 34287 US

Name and Address of New Registered Agent:

DACOSTA, PAUL J SR
1181 S. SUMPTER BLVD. SUITE 301
NORTH PORT, FL 34286 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: PAUL J D ACOSTA SR

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BUNTING, FREDERICK L
Address: 1704 LASTINGHAM LN
City-St-Zip: PORT CHARLOTTE, FL 33980

Title: MGRM () Delete
Name: DACOSTA, PAUL J
Address: 1903 BUSHNELL AVE.
City-St-Zip: NORTH PORT, FL 34286

ADDITIONS/CHANGES:

Title: MEMB (X) Change () Addition
Name: BUNTING, FREDERICK L
Address: 1704 LASTINGHAM LN
City-St-Zip: PORT CHARLOTTE, FL 33980

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PAUL J DA COSTA SR

MGRM

04/28/2009

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