

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000047114

FILED
Jan 25, 2011
Secretary of State

Entity Name: WINDING CREEK RANCH, LLC

Current Principal Place of Business:

445 27TH AVENUE S.W., SUITE F-106
VERO BEACH, FL 32968

New Principal Place of Business:

Current Mailing Address:

445 27TH AVENUE S.W., SUITE F-106
VERO BEACH, FL 32968

New Mailing Address:

FEI Number: 26-0141664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FENNELL, TODD W
979 BEACHLAND BLVD.
VERO BEACH, FL 32963 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: MGR
Name: COOKSEY, BYRON T II
Address: 445 27TH AVENUE S.W., SUITE F-106
City-St-Zip: VERO BEACH, FL 32968

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 Statutes.

SIGNATURE: BYRON T. COOKSEY, II

MGR

01/25/2011

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