

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000055653

FILED
Apr 22, 2011
Secretary of State

Entity Name: EWING WINN PROPERTIES, LLC

Current Principal Place of Business:

270 W NEW ENGLAND AVENUE
WINTER PARK, FL 32789

New Principal Place of Business:

1773 ALABAMA DRIVE
WINTER PARK, FL 32789

Current Mailing Address:

270 W NEW ENGLAND AVENUE
WINTER PARK, FL 32789

New Mailing Address:

PO BOX 320512
LOS GATOS, CA 95032

FEI Number: 59-3500048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINN, MICHAEL H
270 W NEW ENGLAND AVENUE
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

WINN, MICHAEL H
1773 ALABAMA DRIVE
WINTER PARK, FL 32789 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:

04/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GAIL A. WINN REVOCABLE TRUST
Address: 1773 ALABAMA DRIVE
City-St-Zip: WINTER PARK, FL 32789

Title: MGRM
Name: SAMUEL F. EWING REVOCABLE TRUST
Address: 1251 RICHMOND ROAD
City-St-Zip: WINTER PARK, FL 32789

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: SAMUEL F. EWING, TRUSTEE

MGRM

04/22/2011

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