

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000080302

Entity Name: JUSTIN WINDHAM LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

6498 COLLEGE DR.
MILTON, FL 32570

New Principal Place of Business:

Current Mailing Address:

6498 COLLEGE DR.
MILTON, FL 32570

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WINDHAM, JUSTIN E
6498 COLLEGE DR.
MILTON, FL 32570 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: WINDHAM, JUSTIN E
Address: 6498 COLLEGE DR.
City-St-Zip: MILTON, FL 32570

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: JUSTIN WINDHAM

MGR

04/29/2011

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