

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000088218

FILED
Jan 05, 2011
Secretary of State

Entity Name: WINSTEAD ENTERPRISES - UCF, LLC

Current Principal Place of Business:

4498 N. ALAFAYA TRAIL
#306
ORLANDO, FL 32826

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 2350
WINTER PARK, FL 327902350

New Mailing Address:

FEI Number: 26-0804161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINSTEAD, TARA
659 MAITLAND AVENUE, SUITE A
ALTAMONTE SPRINGS, FL 32701 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: MRS.
Name: WINSTEAD, TARA EXEC.VP
Address: 1740 SUMMERLAND AVENUE
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: TARA WINSTEAD

MRS

01/05/2011

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