

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000097651

FILED
Apr 30, 2011
Secretary of State

Entity Name: WINDON BUSINESS SOLUTIONS, LLC

Current Principal Place of Business:

1913 YELLOWFIN DRIVE
PORT ORANGE, FL 32128 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 291489
PORT ORANGE, FL 32129 US

New Mailing Address:

1913 YELLOWFIN DRIVE
PORT ORANGE, FL 32128 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEILEKE, KIMBERLY
1913 YELLOWFIN DRIVE
PORT ORANGE, FL 32128 US

Name and Address of New Registered Agent:

KOESTER, KIMBERLY
1913 YELLOWFIN DRIVE
PORT ORANGE, FL 32128 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: KIMBERLY KOESTER

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KOESTER, KIMBERLY
Address: 1913 YELLOWFIN DRIVE
City-St-Zip: PORT ORANGE, FL 32128

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: KIMBERLY KOESTER

MGRM

04/30/2011

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