

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000117139

Entity Name: WIN ENTERPRISES LLC

FILED
Apr 16, 2008
Secretary of State

Current Principal Place of Business:

215 CELEBRATION PLACE, STE. 500
KISSIMMEE, FL 34747

New Principal Place of Business:

1420 CELEBRATION BLVD, STE. 200
CELEBRATION, FL 34747

Current Mailing Address:

215 CELEBRATION PLACE, STE. 500
KISSIMMEE, FL 34747

New Mailing Address:

1420 CELEBRATION BLVD, STE. 200
CELEBRATION, FL 34747

FEI Number: 26-1525166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HONEYCUTT, JOHN
786 OAK SHADOWS ROAD
CELEBRATION, FL 34747 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: MGRM () Delete
Name: HONEYCUTT, JOHN L III
Address: 786 OAK SHADOWS ROAD
City-St-Zip: CELEBRATION, FL 34747

Title: MGRM () Delete
Name: HONEYCUTT, CATHERINE
Address: 786 OAK SHADOWS ROAD
City-St-Zip: CELEBRATION, FL 34747

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JOHN HONEYCUTT

MGRM

04/16/2008

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