

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000117139

Entity Name: WIN ENTERPRISES LLC

FILED
Jun 27, 2009
Secretary of State

Current Principal Place of Business:

1420 CELEBRATION BLVD, STE. 200
CELEBRATION, FL 34747

New Principal Place of Business:

Current Mailing Address:

1420 CELEBRATION BLVD, STE. 200
CELEBRATION, FL 34747

New Mailing Address:

FEI Number: 26-1525166 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HONEYCUTT, JOHN
786 OAK SHADOWS ROAD
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

HONEYCUTT, JOHN L MGRM
786 OAK SHADOWS ROAD
CELEBRATION, FL 34747 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: JOHN HONEYCUTT

06/27/2009

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: MGRM (X) Change () Addition
Name: HONEYCUTT, JOHN L MR.
Address: 786 OAK SHADOWS ROAD
City-St-Zip: CELEBRATION, FL 34747

Title: MGRM (X) Change () Addition
Name: HONEYCUTT, CATHERINE L MRS.
Address: 786 OAK SHADOWS ROAD
City-St-Zip: CELEBRATION, FL 34747

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 L HONEYCUTT III

MGRM

06/27/2009

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