

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000033401

FILED
Apr 16, 2010
Secretary of State

Entity Name: WIN-SHARE BUSINESS SERVICES LLC

Current Principal Place of Business:

10928 BELMONT DRIVE
NEW PORT RICHEY, FL 34654

New Principal Place of Business:

Current Mailing Address:

10928 BELMONT DRIVE
NEW PORT RICHEY, FL 34654

New Mailing Address:

FEI Number: 22-3978204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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
Name: MILLETT, ERIC W
Address: 10928 BELMONT DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: S M
Name: MILLETT, ERIC W
Address: 10928 BELMONT DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34654

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: ERIC MILLETT

MRGM

04/16/2010

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