2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000047138

Entity Name: C. WINTERHALTER LLC

FILED Feb 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5524 ANTILLES DRIVE SARASOTA, FL 34231

Current Mailing Address: New Mailing Address:

5524 ANTILLES DRIVE SARASOTA, FL 34231

FEI Number: 26-2633467 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WINTERHALTER, CHERYL 5524 ANTILLES DRIVE SARASOTA, FL 34231 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WINTERHALTER, CHERYL Address: 5524 ANTILLES DRIVE City-St-Zip: SARASOTA, FL 34231

Title: MGR

Name: WINTERHALTER, JAMES Address: 5524 ANTILLES DR. City-St-Zip: SARASOTA, FL 34231

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 Statues.

SIGNATURE: CHERYL WINTERHALTER MGRM 02/10/2012