2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000048223

Entity Name: WIN-WIN FORECLOSURE SOLUTIONS, LLC

FILED Apr 30, 2009 Secretary of State

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

8458 BOCA GLADES BLVD EAST BOCA RATON, FL 33434 US

Current Mailing Address: New Mailing Address:

8458 BOCA GLADES BLVD EAST BOCA RATON, FL 33434 US

FEI Number: 26-2854606 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:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A-100
TAMPA, FL 33612 US

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: JANICE NULL OBO INCORP SERVICES, INC. 04/30/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BELLO, ROBERT G
 Name:

 Address:
 8458 BOCA GLADES BLVD EAST
 Address:

 City-St-Zip:
 BOCA RATON, FL 33434 US
 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: ROBERT G BELLO MGRM 04/30/2009