

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 31, 2010
Secretary of State

Entity Name: WINNING EDGE PROMOTIONS, LLC

Current Principal Place of Business:

6998 N. U.S. HIGHWAY 27
SUITE 112
OCALA, FL 34482 US

New Principal Place of Business:

Current Mailing Address:

6998 N. U.S. HIGHWAY 27
SUITE 112
OCALA, FL 34482 US

New Mailing Address:

FEI Number: 26-2844581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNAMARA, EDWARD J III
6998 N. U.S. HIGHWAY 27
SUITE 112
OCALA, FL 34482 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: MCNAMARA, EDWARD J III
Address: 7660 N.W. 46TH PLACE
City-St-Zip: OCALA, FL 34482 US

Title: MGRM
Name: MCNAMARA, PATRICK E
Address: 7440 N.W. 45TH LANE
City-St-Zip: OCALA, FL 34482 US

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: EDWARD J. MCNAMARA, III

MGRM

01/31/2010

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