2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000069533

Entity Name: WINKING GATOR PROPERTIES, LLC

FILED Apr 28, 2011 Secretary of State

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

1757 N. NOVA RD. SUITE 101

HOLLY HILL, FL 32117 US

Current Mailing Address: New Mailing Address:

723 E. WATERLOO RD. AKRON, OH 44306 US

HOLLY HILL, FL 32117 US

1757 N. NOVA RD.

FEI Number: 26-3039242 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:

BASFORD, DONALD GORE, RAY 600 ORCHARD AVE 123 KAREN CT.

ORMOND BEACH, FL 32174 US PALATKA, FL 32177 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: RAY GORE 04/28/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 BONNELL, MICHAEL C

 Address:
 1567 MEGAN BAY CIR

 City-St-Zip:
 HOLLY HILL, FL 32117 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 Statues.

SIGNATURE: MICHAEL BONNELL MGR 04/28/2011