2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000101921

Entity Name: TRACY A. HEIDER WINROW, L.L.C

FILED Mar 12, 2012 Secretary of State

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

17 ROYAL PALM WAY 621 NW 53RD STREET

406 240

BOCA RATON, FL 33432 BOCA RATON, FL 33487 US

Current Mailing Address: New Mailing Address:

17 ROYAL PALM WAY 621 NW 53RD STREET # 406 240

BOCA RATON, FL 33432 BOCA RATON, FL 33487 US

FEI Number: 80-0289398 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:

HEIDER WINROW, TRACY A 17 ROYAL PALM WAY, # 406 BOCA RATON, FL 33432 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: HEIDER WINROW, TRACY A Address: 17 ROYAL PALM WAY, # 406 City-St-Zip: BOCA RATON, FL 33432 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: TRACY A. HEIDER WINROW MGRM 03/12/2012