

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000103273

Entity Name: WINN, LLC

FILED
Mar 10, 2010
Secretary of State

Current Principal Place of Business:

30 PECAN COURSE LOOP
OCALA, FL 34472 US

New Principal Place of Business:

636 N. GOODRICH DR.
DELTONA, FL 32725 US

Current Mailing Address:

30 PECAN COURSE LOOP
OCALA, FL 34472 US

New Mailing Address:

636 N. GOODRICH DR.
DELTONA, FL 32725 US

FEI Number: 26-3661814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONE, STEPHEN M ESQ
725 NORTH MAGNOLIA AVENUE
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

JUSTIN, WITTLIN
636 N. GOODRICH DR
DELTONA, FL 32725 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: JUSTIN WITTLIN

03/10/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WITTLIN, JUSTIN
Address: 636 N. GOODRICH DR.
City-St-Zip: DELTONA, FL 32725 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: JUSTIN WITTLIN

MGMR

03/10/2010

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