

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000108656

FILED
Mar 28, 2009
Secretary of State

Entity Name: WINSTON FAMILY HOLDINGS, LLC

Current Principal Place of Business:

411 55TH AVENUE
ST. PETE BEACH, FL 33706

New Principal Place of Business:

Current Mailing Address:

411 55TH AVENUE
ST. PETE BEACH, FL 33706

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANCE, CAROL A
411 55TH AVENUE
ST. PETE BEACH, FL 33706 US

Name and Address of New Registered Agent:

VANCE, CAROL A
411 55TH AVENUE
ST. PETE BEACH, FL 33706 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: CAROL A VANCE

03/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VANCE, CAROL A
Address: 411 55TH AVENUE
City-St-Zip: ST. PETE BEACH, FL 33706

Title: MGRM () Delete
Name: TEASLEY, HARRY E
Address: 4621 BAYSHORE BLVD.
City-St-Zip: TAMPA, FL 33611

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: CAROL A VANCE

MGR

03/28/2009

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