2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000108656

Entity Name: WINSTON FAMILY HOLDINGS, LLC

FILED Mar 21, 2011 Secretary of State

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

411 55TH AVENUE

ST. PETE BEACH, FL 33706

Current Mailing Address: New Mailing Address:

411 55TH AVENUE

ST. PETE BEACH, FL 33706

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: VANCE, CAROL A Address: 411 55TH AVENUE

City-St-Zip: ST. PETE BEACH, FL 33706

Title: MGRM

Name: TEASLEY, HARRY E Address: 4621 BAYSHORE BLVD. City-St-Zip: TAMPA, FL 33611

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: CAROL VANCE MGR 03/21/2011