

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000025988

FILED
Mar 16, 2011
Secretary of State

Entity Name: WINNERS NEVER QUIT, LLC

Current Principal Place of Business:

11035 SPRING HILL DRIVE
SPRING HILL, FL 34608 US

New Principal Place of Business:

438 SADDLELL BAY LOOP
OCOE, FL 34761 US

Current Mailing Address:

11035 SPRING HILL DRIVE
SPRING HILL, FL 34608 US

New Mailing Address:

438 SADDLELL BAY LOOP
OCOE, FL 34761 US

FEI Number: 30-0541192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONE, RICK
11035 SPRING HILL DRIVE
SPRING HILL, FL FL US

Name and Address of New Registered Agent:

LEONE, RICK
438 SADDLELL BAY LOOP
OCOE, FL 34761 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: RICK LEONE

03/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LEONE, RICK
Address: 438 SADDLELL BAY LOOP
City-St-Zip: OCOE, FL 34761 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: RICK LEONE

MGRM

03/16/2011

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