

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000027424

FILED
Apr 26, 2012
Secretary of State

Entity Name: WINDING RIVER DEVELOPMENTS II, LLC

Current Principal Place of Business:

9115 58TH DRIVE EAST, SUITE A
BRADENTON, FL 34202

New Principal Place of Business:

13225 STATE ROAD 64 EAST
BRADENTON, FL 34212

Current Mailing Address:

9115 58TH DRIVE EAST, SUITE A
BRADENTON, FL 34202

New Mailing Address:

13225 STATE ROAD 64 EAST
BRADENTON, FL 34212

FEI Number: 26-4507550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'URSO, LAWRENCE J JR
9115 58TH DRIVE EAST SUITE A
BRADENTON, FL 34202 US

Name and Address of New Registered Agent:

D'URSO, LAWRENCE J JR
13225 STATE ROAD 64 EAST
BRADENTON, FL 34212 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:

04/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COUNTREEWIDE REALTY, INC
Address: 13225 STATE ROAD 64 EAST
City-St-Zip: BRADENTON, FL 34212

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: COUNTREEWIDE REALTY, INC

MGRM

04/26/2012

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