2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000040238

Entity Name: EDWARD WINNICK, LLC

FILED Feb 05, 2011 Secretary of State

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

1281 GULF OF MEXICO DRIVE UNIT#1008 LONGBOAT KEY, FL 34228

Current Mailing Address: New Mailing Address:

1281 GULF OF MEXICO DRIVE, UNIT#1008 LONGBOAT KEY, FL 34228

UNIT #1008 LONGBOAT KEY, FL 34228

1281 GULF OF MEXICO DRIVE

FEI Number: 94-3481178 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WINNICK, EDWARD B 1281 GULF OF MEXICO DRIVE UNIT#1008 LONGBOAT KEY, FL 34228 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: WINNICK, EDWARD B

Address: 1281 GULF OF MEXICO DRIVE, UNIT #1008

City-St-Zip: LONGBOAT KEY, FL 34228

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: EDWARD B WINNICK MR 02/05/2011