

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000073060

FILED
Apr 13, 2012
Secretary of State

Entity Name: WINWARD-SOUTH VENTURES, LLC

Current Principal Place of Business:

1072 S. YACHTSMAN DRIVE
SANIBEL, FL 33957

New Principal Place of Business:

Current Mailing Address:

1072 S. YACHTSMAN DRIVE
SANIBEL, FL 33957

New Mailing Address:

FEI Number: 80-0451357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GALIOTO, FRANK
1072 S. YACHTSMAN DRIVE
SANIBEL, FL 33957 US

Name and Address of New Registered Agent:

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: MGRM
Name: GALIOTO, FRANK
Address: P. O. BOX 1081
City-St-Zip: SANIBEL, FL 33957

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: FRANK GALIOTO

PRES

04/13/2012

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