

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000088519

Entity Name: WINTER BRANCH, LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

9386 WHIM TRAIL
RICHLAND, MI 49083

New Principal Place of Business:

Current Mailing Address:

9386 WHIM TRAIL
RICHLAND, MI 49083

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNICZ, CHARLES B ESQ.
15854 BENT CREEK ROAD
WELLINGTON, FL 33414 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: MGR
Name: COMAR, BRET
Address: 9386 WHIM TRAIL
City-St-Zip: RICHLAND, MI 49083

Title: MGR
Name: FIGO COMAR, JEANNE
Address: 9386 WHIM TRAIL
City-St-Zip: RICHLAND, MI 49083

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: BRET COMAR

MGR

01/05/2010

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