

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000016075

FILED
Apr 05, 2011
Secretary of State

Entity Name: WINTER SUN PROPERTIES LLC

Current Principal Place of Business:

OAKROYD GRANGE ROAD
CWMBRAN, NP44 3LA
UNITED KINGDOM, XX

New Principal Place of Business:

OAKROYD GRANGE ROAD
CWMBRAN, NP44 3LA
UNITED KINGDOM, UK NP443LA UK

Current Mailing Address:

OAKROYD GRANGE ROAD
CWMBRAN, NP44 3LA
UNITED KINGDOM, XX

New Mailing Address:

OAKROYD GRANGE ROAD
CWMBRAN, NP44 3LA
UNITED KINGDOM, UK NP443LA UK

FEI Number: 98-0650143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

SMALLEY, CRAIG W MR
1517 E. HILLCREST STREET
1517
ORLANDO, FL 32803 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: CRAIG SMALLEY

04/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MILLS, GARY C MR
Address: OAKROYD GRANGE ROAD, CWNBRAN,
City-St-Zip: UNITED KINGDOM, UK NP443LA UK

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: GARY MILLS

MR

04/05/2011

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