

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000016075

Entity Name: WINTER SUN PROPERTIES LLC

FILED
Jan 27, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 98-0650143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

01/27/2012

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