2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000017415

Entity Name: WINSTEAD ENTERPRISES-RED WILLOW, LLC

FILED Apr 20, 2011 Secretary of State

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

1740 SUMMERLAND AVENUE 5930 RED BUG LAKE ROAD WINTER PARK, FL 32789 US WINTER SPRINGS, FL 32708 US

Current Mailing Address: New Mailing Address:

PO BOX 2350

WINTER PARK, FL 32790 US

FEI Number: 27-1905668 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WINSTEAD, TARA 1740 SUMMERLAND AVENUE WINTER PARK, FL 32789 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: MGRM

Name: WINSTEAD, TARA

Address: 1740 SUMMERLAND AVENUE City-St-Zip: WINTER PARK, FL 32789 US

Title: MGRM

Name: WINSTEAD, GRADIE E JR Address: 1740 SUMMERLAND AVENUE City-St-Zip: WINTER PARK, FL 32789 US

Title: MGRM

Name: WINSTEAD, KYLE

Address: 7075 CITRUS POINT COURT City-St-Zip: WINTER PARK, FL 32792 US

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: TARA WINSTEAD MGRM 04/20/2011