2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000061745

Entity Name: 239 WINNER'S CIRCLE LLC

FILED Mar 03, 2011 Secretary of State

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

2709 SWAMP CABBAGE COURT 100

FORT MYERS, FL 33901

Current Mailing Address: New Mailing Address:

2709 SWAMP CABBAGE COURT P.O. BOX 6921

100 FORT MYERS, FL 33911

FORT MYERS, FL 33901

FEI Number: 27-2931798 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SHANKS, KATRINA L 2709 SWAMP CABBAGE COURT 100 FORT MYERS, FL 33901 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: JOHNSON, PRINCESS A
Address: 14122 WARNER CIRCLE
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: MGRM

Name: STEPHENS-LYNCH, NIKIJHA L

Address: 3255 C STREET

City-St-Zip: FORT MYERS, FL 33916

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: KATRINA L. SHANKS RA 03/03/2011