

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000062564

FILED
Apr 20, 2011
Secretary of State

Entity Name: WINSTEAD ENTERPRISES HOLDING COMPANY, LLC

Current Principal Place of Business:

1740 SUMMERLAND AVENUE
WINTER PARK, FL 32789

New Principal Place of Business:

659 NORTH MAITLAND AVENUE
SUITE A
ALTAMONTE SPRINGS, FL 32717

Current Mailing Address:

1740 SUMMERLAND AVENUE
WINTER PARK, FL 32789

New Mailing Address:

PO BOX 2350
WINTER PARK, FL 32790

FEI Number: 27-2826019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Title: MGRM
Name: WINSTEAD, TARA
Address: 1740 SUMMERLAND AVENUE
City-St-Zip: WINTER PARK, FL 32789 US

Title: MGRM
Name: WINSTEAD, KYLE A
Address: 7075 CITRUS POINT COURT
City-St-Zip: WINTER PARK, FL 32792

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: TARA WINSTEAD

MGRM

04/20/2011

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