2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000116223

Entity Name: THE VAN WINKLE PROJECT, LLC

Apr 27, 2011 Secretary of State

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

540 CARILLON PKWY

2047

ST. PETERSBURG, FL 33716

New Mailing Address: Current Mailing Address:

540 CARILLON PKWY

2047

ST. PETERSBURG, FL 33716

FEI Number: 27-3976707 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:

VAN WINKLE, MICHAEL P 540 CARILLON PKWY

2047

ST. PETERSBURG, FL 33716 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:

VAN WINKLE, JACQUELINE K Name: Address: 540 CARILLON PKWY, 2047 City-St-Zip: ST. PETERSBURG, FL 33716

Title: MGR

Name: VAN WINKLE, MICHAEL P Address: 540 CARILLON PKWY, #2047 City-St-Zip: ST. PETERSBURG, FL 33716

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: MICHAEL VAN WINKLE **MGR** 04/27/2011