2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000121613

Entity Name: WIN ENTERPRISES LLC

FILED Mar 11, 2012 Secretary of State

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

786 OAK SHADOWS ROAD CELEBRATION, FL 34747

Current Mailing Address: New Mailing Address:

786 OAK SHADOWS ROAD PO BOX 470578
CELEBRATION, FL 34747 CELEBRATION, FL 34747

FEI Number: 26-1525166 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:

HONEYCUTT, JOHN L III 786 OAK SHADOWS ROAD CELEBRATION, FL 34747 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: HONEYCUTT, JOHN L III
Address: 786 OAK SHADOWS ROAD
City-St-Zip: CELEBRATION, FL 34747

Title: MGRM

Name: HONEYCUTT, CATHERINE L Address: 786 OAK SHADOWS ROAD City-St-Zip: CELEBRATION, FL 34747

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: JOHN HONEYCUTT MGRM 03/11/2012