

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000010739

Entity Name: WINTERSET PROPERTIES LLC

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

2801 TERRAMAR ST
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

10061 ARMANI DRIVE
BOYNTON BEACH, FL 33437 US

Current Mailing Address:

2801 TERRAMAR ST
FORT LAUDERDALE, FL 33304

New Mailing Address:

10061 ARMANI DRIVE
BOYNTON BEACH, FL 33437 US

FEI Number: 45-3082004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILD, MICHAEL D
101 N PINE ISLAND RD, STE 201
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

POIRIER, ROBERT A
10061 ARMANI DRIVE
BOYNTON BEACH, FL 33437 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: ROBERT A. POIRIER

04/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: POIRIER, ROBERT A TRUSTEE
Address: 10061 ARMANI DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: MGRM
Name: POIRIER, ARLYNE
Address: 10061 ARMANI DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437

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: ROBERT A. POIRIER

PRES

04/19/2012

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