2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000022614

Entity Name: WINTER SOLSTICE, LLC

FILED Jan 05, 2012 Secretary of State

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

27 ALGONQUIN ROAD CANTON, MA 02021 US

Current Mailing Address: New Mailing Address:

27 ALGONQUIN ROAD CANTON, MA 02021 US

FEI Number: 27-5159890 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:

GILLIS, KEVIN F 10218 RAINBRIDGE DRIVE RIVERVIEW, FL 33569 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:
 GILLIS, KEVIN F

 Address:
 27 ALGONQUIN ROAD

 City-St-Zip:
 CANTON, MA 02021 US

Title: MGRM

Name: GILLIS, PATRICIA A
Address: 27 ALGONQUIN ROAD
City-St-Zip: CANTON, MA 02021 US

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: KEVIN F. GILLIS MGRM 01/05/2012