

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000028405

FILED
Jan 18, 2012
Secretary of State

Entity Name: WINDING RIVER WAY 4142 LLC

Current Principal Place of Business:

DOUGLAS CREZESZAK
1908 TARPON CT
WESLEY CHAPEL, FL 33543 US

New Principal Place of Business:

Current Mailing Address:

DOUGLAS CREZESZAK
1908 TARPON CT
WESLEY CHAPEL, FL 33543 US

New Mailing Address:

FEI Number: 27-5364744 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GREZESZAK, DOUGLAS
1908 TARPON CT
WESLEY CHAPEL, FL 33543 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: MGR
Name: GREZESZAK, DOUGLAS
Address: 1908 TARPON CT
City-St-Zip: WESLEY CHAPEL, FL 33543 US

Title: MGRM
Name: GREZESZAK, LORI
Address: 1908 TARPON CT
City-St-Zip: WESLEY CHAPEL, FL 33543 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 Statutes.

SIGNATURE: DOUGLAS GREZESZAK

MR.

01/18/2012

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