

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000036378

Entity Name: WINCH1, LLC

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

1613 NE 4TH COURT
FT. LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

1613 NE 4TH COURT
FT. LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: 45-1287068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COKER, RICHARD G JR.
1404 S. ANDREWS AVENUE
FT. LAUDERDALE, FL 33316 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: MGRM
Name: WINCH, JAMES S
Address: 1613 NE 4TH COURT
City-St-Zip: FT. LAUDERDALE, FL 33301 US

Title: MGRM
Name: WINCH, SHANNON W
Address: 1613 NE 4TH COURT
City-St-Zip: FT. LAUDERDALE, FL 33301 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: JAMES WINCH

MGRM

04/12/2012

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