2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000051522

Entity Name: WINDING RIVER IRRIGATION COMPANY, LLC

FILED Apr 26, 2012 Secretary of State

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

9115 58TH DRIVE EAST 13225 STATE ROAD 64 EAST SUITE A BRADENTON, FL 34212

BRADENTON, FL 34202

Current Mailing Address: New Mailing Address:

9115 58TH DRIVE EAST SUITE A BRADENTON, FL 34212 BRADENTON, FL 34202

FEI Number: 45-2049045 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:

D'URSO, JR., LARRY J
9115 58TH DRIVE EAST
SUITE A
BRADENTON, FL 34202 US

D'URSO, JR., LARRY J
13225 STATE ROAD 64 EAST
BRADENTON, FL 34212 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: 04/26/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: COUNTREEWIDE MANAGEMENT SERVICES INC

Address: 13225 STATE ROAD 64 EAST City-St-Zip: BRADENTON, FL 34212

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: COUNTREEWIDE MANAGEMENT SERVICES, INC MGR 04/26/2012