2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000128560

Entity Name: WINNING @MIDLIFE, LLC

FILED Apr 26, 2012 Secretary of State

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

9802 BAYMEADOWS ROAD SUITE 12, PMB 119 JACKSONVILLE, FL 32256 US

Current Mailing Address: New Mailing Address:

9802 BAYMEADOWS ROAD SUITE 12, PMB 119 JACKSONVILLE, FL 32256 US

FEI Number: 45-3800701 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:

SHELTON, CYNTHIA R 7800 POINT MEADOWS DR 112 JACKSONVILLE, FL 32256 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: SHELTON, CYNTHIA R

Address: 7800 POINT MEADOWS DRIVE #112 City-St-Zip: JACKSONVILLE, FL 32256 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: CYNTHIA R SHELTON MGRM 04/26/2012