

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004652

Entity Name: W.I.N., LLC

FILED
Jan 22, 2008
Secretary of State

Current Principal Place of Business:

12900 N. 66TH STREET
LONGMONT, CO 80503

New Principal Place of Business:

Current Mailing Address:

1610 PACE ST
UNIT 900-133
LONGMONT, CO 80501

New Mailing Address:

12900 N. 66TH STREET
LONGMONT, CO 80503

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBERG, DAVID H P.L.
8130 LAKEWOOD MAIN ST
SECOND FLOOR SUITE 208
BRADENTON, FL 34202 US

Name and Address of New Registered Agent:

ROSENBURG, DAVID L
8130 LAKEWOOD MAIN ST
SECOND FLOOR, STE 208
BRADENTON, FL 34202 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: DAVID ROSENBURG

01/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WAND, ANNE-MICHELLE
Address: 1610 PACE ST., UNIT 900-133
City-St-Zip: LONGMONT, CO 80501

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WAND, ANNE-MICHELLE
Address: 12900 N 66TH ST
City-St-Zip: LONGMONT, CO 80503

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ANNE MICHELLE WAND

MGER

01/22/2008

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