2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000001940

Entity Name: WINDING CREEK PROPERTIES, LLC

FILED Apr 25, 2011 Secretary of State

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

665 SIMON DR RD 665 SIMONDS RD

WILLIAMSTOWN, MA 01267 WILLIAMSTOWN, MA 01267

Current Mailing Address: New Mailing Address:

665 SIMON DR RD 665 SIMONDS RD

WILLIAMSTOWN, MA 01267 WILLIAMSTOWN, MA 01267

FEI Number: 27-2446872 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: NATIONAL LAND PARTNERS, LLC

Address: 665 SIMON DS RD

City-St-Zip: WILLIAMSTOWN, MA 01267

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: PAULA A. MCCARTHY SECY 04/25/2011