

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000002449

FILED
May 26, 2009
Secretary of State

Entity Name: WINWEL REALTY SERVICES LLC

Current Principal Place of Business:

6238 LESLIE STREET
JUPITER, FL 33458

New Principal Place of Business:

6230 LESLIE STREET
JUPITER, FL 33458

Current Mailing Address:

P O BOX 7899
JUPITER, FL 33468

New Mailing Address:

6230 LESLIE STREET
JUPITER, FL 33458

FEI Number: 04-3692930 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WELCER, DIANA L
6238 LESLIE STREET
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

WELCER, DIANA L
6230 LESLIE STREET
JUPITER, FL 33458 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: DIANA L WELCER

05/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WINIKOFF, BENJAMIN
Address: 355 EAGLE DRIVE
City-St-Zip: JUPITER, FL 33477 US

Title: MGRM () Delete
Name: WELCER, DIANA
Address: 6238 LESLIE ST
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: WELCER, DIANA
Address: 6230 LESLIE ST
City-St-Zip: JUPITER, FL 33458

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: DIANA L WELCER

MGRM

05/26/2009

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