

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 16, 2004 8:00 am
Secretary of State

03-16-2004 90171 005 ****50.00

DOCUMENT # L02000006464

1. Entity Name
WINANS ELECTRIC MOTORS, LLC



Principal Place of Business
 1150 US HWY 92 W.
 AUBURNDALE, FL 33823

Mailing Address
 1150 US HWY 92 W.
 AUBURNDALE, FL 33823

2406001-



03082004 No Chg-LLC CR2E083 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 59-3751630	Applied For Not Applicable
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5. Certificate of Status Desired **\$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

WENNERS, MICHAEL P
 3401 DEEN STILL ROAD
 POLK CITY, FL 33868

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**Filing Fee is \$50.00
 Due by May 1, 2004**

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM WENNERS, MICHAEL P 1674 34TH STREET NW 1150 US HWY 92 W WINTER HAVEN, FL 33884 Auburndale, FL 33823
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM GANGRAW, JANET 1674 34TH STREET NW 1150 US HWY 92 W WINTER HAVEN, FL 33884 Auburndale, FL 33823
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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: Michael P Weners 3/11/04 (863) 669-1000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE: Date Daytime Phone #