

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004917

Entity Name: WINWEL GROUP LLC

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

818 U.S. HIGHWAY ONE SUITE 6
NORTH PALM BEACH, FL 33418

New Principal Place of Business:

Current Mailing Address:

818 U.S. HIGHWAY ONE SUITE 6
NORTH PALM BEACH, FL 33418

New Mailing Address:

FEI Number: 43-1998303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
941 FOURTH STREET
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

WELCER, DIANA L MGRM
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

04/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: WELCER, DIANA
Address: 818 U.S. HIGHWAY ONE SUITE 6
City-St-Zip: NORTH PALM BEACH, FL 33418

Title: MGRM () Delete
Name: WINIKOFF, BENJAMIN
Address: 818 U.S. HIGHWAY ONE SUITE 6
City-St-Zip: NORTH PALM BEACH, FL 33418

Title: MGRM () Delete
Name: WINIKOFF, JOSH
Address: 818 U.S. HIGHWAY ONE SUITE 6
City-St-Zip: NORTH PALM BEACH, FL 33418

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: WINIKOFF, BENJAMIN
Address: 818 U.S. HIGHWAY ONE SUITE 6
City-St-Zip: NORTH PALM BEACH, FL 33418

Title: MGR (X) Change () Addition
Name: WINIKOFF, JOSH
Address: 818 U.S. HIGHWAY ONE SUITE 6
City-St-Zip: NORTH PALM BEACH, FL 33418

I hereby certify that the information supplied with this filing does not qualify for the 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 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

04/30/2004

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