

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004917

FILED
Jul 07, 2005
Secretary of State

Entity Name: WINWEL GROUP LLC

Current Principal Place of Business:

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

New Principal Place of Business:

613 NORTHLAKE
SUITE 1
NORTH PALM BEACH, FL 33408

Current Mailing Address:

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

New Mailing Address:

613 NORTHLAKE
SUITE 1
NORTH PALM BEACH, FL 33408

FEI Number: 43-1998303 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 MGRM
6230 LESLIE STREET
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

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

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WELCER, DIANA
Address: 613 NORTHLAKE #1
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: MGR (X) Change () Addition
Name: WINIKOFF, BENJAMIN
Address: 613 NORTHLAKE #1
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: MGR (X) Change () Addition
Name: WINIKOFF, JOSH
Address: 613 NORTHLAKE #1
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

07/07/2005

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