

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004917

FILED
May 02, 2006
Secretary of State

Entity Name: WINWEL GROUP LLC

Current Principal Place of Business:

613 NORTHLAKE
SUITE 1
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

312 S OLD DIXIE HWY
SUITE 213
JUPITER, FL 33458

Current Mailing Address:

613 NORTHLAKE
SUITE 1
NORTH PALM BEACH, FL 33408

New Mailing Address:

312 S OLD DIXIE HWY
SUITE 213
JUPITER, FL 33458

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:

WELCER, DIANA L MGRM
6238 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

05/02/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

Title: MGR () Delete
Name: WINIKOFF, JOSH
Address: 613 NORTHLAKE #1
City-St-Zip: NORTH PALM BEACH, FL 33418

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WELCER, DIANA
Address: 3128 S OLD DIXIE HWY 213
City-St-Zip: JUPITER, FL 33458

Title: MGR (X) Change () Addition
Name: WINIKOFF, BENJAMIN
Address: 3128 S OLD DIXIE HWY 213
City-St-Zip: JUPITER, FL 33458

Title: MGR (X) Change () Addition
Name: WINIKOFF, JOSH
Address: 3128 S OLD DIXIE HWY 213
City-St-Zip: JUPITER, FL 33458

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

05/02/2006

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