

# 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