2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004917

Entity Name: WINWEL GROUP LLC

City-St-Zip:

JUPITER, FL 33458

FILED Jun 26, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 312 S OLD DIXIE HWY SUITE 213 JUPITER, FL 33458 **New Mailing Address: Current 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: Name and Address of New Registered Agent: WELCER, DIANA L MGRM 6238 LESLIE STREET JUPITER, FL 33458 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition WELCER, DIANA Name: Name: Address: 3128 S OLD DIXIE HWY 213 Address: City-St-Zip: JUPITER, FL 33458 City-St-Zip: Title: MGR () Delete Title: () Change () Addition WINIKOFF, BENJAMIN Name: Name: Address: 3128 S OLD DIXIE HWY 213 Address: City-St-Zip: JUPITER, FL 33458 City-St-Zip: Title: MGR () Delete Title: () Change () Addition WINIKOFF, JOSH Name: Name: 3128 S OLD DIXIE HWY 213 Address: Address:

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

City-St-Zip:

SIGNATURE: DIANA L WELCER MGRM 06/26/2007