2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009250

Entity Name: WINNING AMERICA REALTY LLC

FILED Apr 29, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1401 PARK AVENUE 86050 MEREDITH COURT

D YULEE, FL 32097 FERNANDINA BEACH, FL 32034

Current Mailing Address: New Mailing Address:

1401 PARK AVENUE 86050 MEREDITH COURT

D YULEE, FL 32097 FERNANDINA BEACH, FL 32034

FEI Number: 81-0608362 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WEEMS, JOHN KING 86050 MEREDITH COURT YULEE, FL 32097 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name:WEEMS, JOHN K BROKERName:WEEMS, JOHN K BROKERAddress:1401 PARK AVENUE, SUITE DAddress:86050 MEREDITH CTCity-St-Zip:FERNANDINA BEACH, FL 32034City-St-Zip:YULEE, FL 32097

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: JOHN K. WEEMS MGR 04/29/2006