

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030148

Entity Name: WINKLER HOLDINGS, LLC

FILED
Aug 13, 2004
Secretary of State

Current Principal Place of Business:

9200 BAY HARBOR TERRACE, SUITE 5-B
BAY HARBOR ISLAND, FL 33154

New Principal Place of Business:

Current Mailing Address:

9200 BAY HARBOR TERRACE, SUITE 5-B
BAY HARBOR ISLAND, FL 33154

New Mailing Address:

FEI Number: 80-0079247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, HANK
9200 BAY HARBOR TERRACE, SUITE 5-B
BAY HARBOR ISLAND, FL 33154 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/MEMBERS:

Title: MGR () Delete
Name: THOMAS, HANK
Address: 9200 BAY HARBOR TERRACE, SUITE 5-B
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: MGR () Delete
Name: BRASS, ALAN
Address: 8181 W. BROWARD BLVD., SUITE 350
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HANK THOMAS

MR

08/13/2004

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