2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Jul 20, 2006 08:00 AM **DOCUMENT # L03000035149 Secretary of State** WINKLER HOLDINGS II, LLC Mailing Address Principal Place of Business 21502 SWEETWATER LANE SOUTH 21502 SWEETWATER LANE SOUTH BOCA RATON, FL 33428 BOCA RATON, FL. 33428 CR2E083 (11/05) 07122006 No Chg-LLC DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 80-0076602 Not Applicable \$5.00 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent THOMAS, HANK DO NOT WRITE 21502 SWEETWATER LANE SOUTH BOCA RATON, FL 33428 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 \ Due by September 6, 2006 07/20/06-80007-011 50.00 9. MANAGING MEMBERS/MANAGERS MGR TITLE THOMAS, HANK STREET ADDRESS 21502 SWEETWATER LANE SOUTH BOCA RATON, FL. 33428 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED HAME OF GRING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited ilability company of the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: