

2004 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT # L03000035150

1. Entity Name
WINKLER HOLDINGS III, LLC



FILED

2004 DEC -2 PM 3:21

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Principal Place of Business
9200 BAY HARBOR TERRACE, SUITE 5-B
BAY HARBOR ISLAND, FL 33154

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



2. Principal Place of Business
3001 W. HALLANDALE BEACH BLVD
Suite, Apt. #, etc.
Suite 300
City & State
PEMBROKE PARK, FL
Zip
33009
Country
USA

3. Mailing Address
3001 W. HALLANDALE BEACH BLVD
Suite, Apt. #, etc.
Suite 300
City & State
PEMBROKE PARK, FL
Zip
33009
Country
USA

11192004 Chg-LLC CR2E083 (10/03)

4. FEI Number
80-0076603

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent
THOMAS, HANK
9200 BAY HARBOR TERRACE, SUITE 5-B
BAY HARBOR ISLAND, FL 33154

7. Name and Address of New Registered Agent
Name
THOMAS, HANK
Street Address (P.O. Box Number is Not Acceptable)
3001 W. HALLANDALE BEACH BLVD # 300
City
PEMBROKE PARK FL Zip Code
33009

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 ☒ **HENRY THOMAS** 11-22-04
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

Amended AR is \$50.00

Make check payable to
Florida Department of State

9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM THOMAS, HANK 9200 BAY HARBOR TERRACE, SUITE 5-B BAY HARBOR ISLAND, FL 33154 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR THOMAS, HANK 22150 SWEETWATER LANE SOUTH BOCA RATON, FL 33428 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR JAZAYRZ, SAM 3001 W. HALLANDALE BEACH BLVD # 300 PEMBROKE PARK, FL 33009 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	M WINKLER GROUP, LLC 22150 SWEETWATER LANE SOUTH BOCA RATON, FL 33428 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	M JFESG, LLC 3001 W. HALLANDALE BEACH BLVD # 300 PEMBROKE PARK, FL 33009 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	100043126651 12/02/04--01031--003 **\$50.00 ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify 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 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: **HENRY THOMAS, MANAGER** 11-22-04 954-981-1154
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #