2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

SIGNATURE:

- FILED Feb 21, 2007 08:00 AN DOCUMENT # L03000052680 1. Entity Name Secretary of State HENNING WINKEL LLC Principal Place of Business Mailing Address 8490 NW 155TH ST--8490 NW 155TH ST TRENTON FL 32693 TRENTON FL 32693 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, otc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/06) City & State Applied For City & State 4. FEI Number 59-2395059 Not Applicable Ζφ Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WINKEL, HENNING Street Address (P.O. Box Number is Not Acceptable) RR 1 BOX 706 TRENTON FL 32693 Zip Code City 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. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. THE ☐ Defete TITLE ☐ Change ☐ Addition MGR NAME. NAME U00000642333 WINKEL, HENNING STREET ADDRESS STREET ADDRESS 03/01/07-80031-025 50.00 **RR 1 BOX 760** CITY-ST-ZIP CITY-ST-ZIF TRENTON FL 32693 Delete IIILLE IITLE. ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP C(TY-S1-7)P TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Defete TITLE DILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete IIIE ☐ Change Addition NAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-7JP CHY-SI-ZIP RHF ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE AND TYPES OF PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

2-19-07

Daytime Phone #