

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000052680

Entity Name: HENNING WINKEL LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

8490 NW 155TH ST
TRENTON, FL 32693

New Principal Place of Business:

Current Mailing Address:

8490 NW 155TH ST
TRENTON, FL 32693

New Mailing Address:

FEI Number: 59-2395059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WINKEL, HENNING
RR 1 BOX 706
TRENTON, FL 32693 US

Name and Address of New Registered Agent:

WINKEL, HENNING
8490 NW 155 ST
TRENTON, FL 32693 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: HENNING WINKEL

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WINKEL, HENNING
Address: RR 1 BOX 760
City-St-Zip: TRENTON, FL 32693

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify 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: HENNING WINKEL

MGR

04/29/2009

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