2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000052680

Entity Name: HENNING WINKEL LLC

FILED Apr 27, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

8490 NW 155TH ST TRENTON, FL 32693

Current Mailing Address: New Mailing Address:

8490 NW 155TH ST TRENTON, FL 32693

FEI Number: 59-2395059 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGR

WINKEL, HENNING Name: Address: 8490 NW 155 ST City-St-Zip: TRENTON, FL 32693

I hereby 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 Statues.

OWNE 04/27/2012 SIGNATURE: HENNING WINKEL