

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000009090

Entity Name: WINKELER HOLDINGS, LLC

FILED
Mar 28, 2005
Secretary of State

Current Principal Place of Business:

465 REDWOOD FOREST DRIVE
ST LOUIS, MS 63021

New Principal Place of Business:

7 CREEK COURT
DESTIN, FL 32541

Current Mailing Address:

465 REDWOOD FOREST DRIVE
ST LOUIS, MS 63021

New Mailing Address:

PO BOX 7098
DESTIN, FL 32540

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WINKELER, JOSEPH A
7 CREEK COURT
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: WINKELER, JOSEPH A
Address: 7 CREEK COURT
City-St-Zip: DESTIN, FL 32541

Title: MGR () Change (X) Addition
Name: WINKELER, ALBERT W
Address: 465 REDWOOD FOREST DRIVE
City-St-Zip: ST. LOUIS, MO 63021

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JOSEPH A. WINKELER

MGRM

03/28/2005

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