2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

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

Secretary of State DOCUMENT # L04000009090 02-23-2006 90228 034 ****50.00 WINKELER HOLDINGS, LLC Principal Place of Business Mailing Address 7 CREEK COURT PO BOX 7098 DESTIN, FL 32541 DESTIN, FL 32540 2. Principal Place of Business 3. Mailing Address 10 Commerce Drive Suite, Apt. #, etc. 02062006 Chg-LLC CR2E083 (11/05) City & State 4. FEI Number Applied For APPLIED FOR 20 .0716242 Not Applicable Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WINKELER, JOSEPH A 7 CREEK COURT DESTIN, FL 32541 330 多半りろ 8. The above named entity subplits 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 agent. the obligations of registered SIGNATURE (NOTE: Registered Agent signature required when reinstation) of registered agent and title if applicable. Make check payable to Filing Fee is \$50.00 Due by May 1, 2006 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM **Change** TITLE -☐ Delete TITLE ☐ Addition Winkeler WNKELER, JOSEPH A NAME NAME 7 CREEK COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DESTIN, FL 32541 CITY-ST-ZIP MGR TITLE ☐ Delete TITLE □ Change Addition WINKELER, ALBERT W NAME NAME STREET ADDRESS 465 REDWOOD FOREST DRIVE STREET ADDRESS CITY-ST-ZIP ST. LOUIS, MO 63021 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing opes not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report is true and advantage 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 fiability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

FILED

Feb 23, 2006 8:00 am



ATTACHMENT

4001 Tamiami Trail North, Suite 330 Naples FL 34103-3060 Telephone: (239) 263-1480

Facsimile: (239) 649-0158 www.SalvatoriAndWood.com James A. Boatman, Jr. Robert H. Eardley Leo J. Salvatori Casey K. Weidenmiller C. Lane Wood

#L0400009090

February 15, 2006

Division of Corporations P. O. Box 1500 Tallahassee, FL 32302-1500

Re:

Joe A. Winkleier, Inc.

Winkeler Holdings, LLC Florida Holdings, LLC Ozean Development, LLC

Ozean, LLC

Kusten Wasser Development, LLC

Dear Sir/Madam:

Enclosed please find the 2006 Annual Report for each of the above-referenced companies, along with a check for \$50 for each filing.

If you should have any questions regarding the enclosed, please do not hesitate to contact me.

Thank you for your assistance.

Respectfully,

/SALVATÓRI & WOOD, P.L.

Leb J. Salvatori

LJS/sn

Enclosures

ProLaw: 39059