2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000009090

Entity Name: WINKELER HOLDINGS, LLC

FILED Jan 06, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 10 COMMERCE DR DESTIN, FL 32541 **Current Mailing Address: New Mailing Address:** PO BOX 7098 DESTIN, FL 32540 FEI Number: 20-0716242 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: SALVATORI & WOOD, P.L 4001 N TAMIAMI TRL STE 330 NAPLES, FL 34103 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: ADDITIONS/CHANGES:

MGRM () Delete

WINKELER, JOSEPH A Name: Address: 10 COMMERCE DR City-St-Zip: DESTIN, FL 32541

Title:

Name:

Address:

City-St-Zip:

() Change () Addition

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: JOSEPH A WINKELER 01/06/2009