

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019477

Entity Name: THE WINCUP GROUP, LLC

FILED
Jan 09, 2006
Secretary of State

Current Principal Place of Business:

358 CHINOOK CIRCLE
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

358 CHINOOK CIRCLE
LAKE MARY, FL 32746

New Mailing Address:

FEI Number: 20-0910082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANZL, JOSEPH R ESQ
163 EAST MORSE BLVD., STE. 200
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

ALEXANDER, EDWARD R ESQ
200 SOUTH ORANGE AVENUE
SUITE 1220
ORLANDO, FL 32801 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: EDWARD R. ALEXANDER

01/09/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: WINCUP, PETER M
Address: 358 CHINOOK CIRCLE
City-St-Zip: LAKE MARY, FL 32746

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 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: PETER M. WINCUP

P

01/09/2006

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