2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000030693

Address:

City-St-Zip:

9052 BANQUET WAY

LAKE WORTH, FL 33467

Entity Name: WYNTER & EXCELL ENTERPRISE LLC

FILED Feb 15, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 9052 BANQUET WAY LAKE WORTH, FL 33467 US **Current Mailing Address: New Mailing Address:** 9052 BANQUET WAY LAKE WORTH, FL 33467 US FEI Number: 02-0721010 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: WYNTER, MICHAEL 18914 50TH STREET N. LOXAHATCHEE, FL 33470 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/MEMBERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete WYNTER, MICHAEL Name: Name: Address: 18914 50TH STREET N Address: City-St-Zip: LOXATCHEE, FL 33470 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: EXCELL, FABIAN 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 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: MICHAEL WYNTER 0WNE 02/15/2005