

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052709

Entity Name: WIN WIN CALIENTE LLC

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

340 SOUTH STATE RD., 434
SUITE 1028
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

7604 WETHERSFIELD DR
ORLANDO, FL 32819

New Mailing Address:

P.O. BOX 690667
ORLANDO, FL 32869

FEI Number: 41-2144123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERREIRA, ALBERT W
7604 WETHERSFIELD DR
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

FERREIRA, ALBERT W
847 W MINNEOLA AVE
CLERMONT, FL 34711 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: ALBERT FERREIRA

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FERREIRA, ALBERT W
Address: 7604 WETHERSFIELD DR
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FERREIRA, ALBERT W
Address: 847 W MINNEOLA AVE
City-St-Zip: CLERMONT, FL 34711

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: ALBERT FERREIRA

MGRM

04/28/2006

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