

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000008690

Entity Name: WINNCO, LLC

FILED
May 04, 2008
Secretary of State

Current Principal Place of Business:

4296 CUTLASS LANE
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

P O BOX 7512
NAPLES, FL 34101

New Mailing Address:

FEI Number: 20-2263121 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BLUME, CRAIG D ESQ.
800 HARBOUR DRIVE, SUITE 5
NAPLES, FL 34103 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/MANAGERS:

Title: MGR () Delete
Name: WINN, NANETTE D
Address: 4296 CUTLASS LANE
City-St-Zip: NAPLES, FL 34102

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 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: NANETTE DION WINN

MGR

05/04/2008

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