

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000035350

FILED
Apr 28, 2006
Secretary of State

Entity Name: WINKLER HOLDINGS FORTY ACRES L.L.C.

Current Principal Place of Business:

2500 N. MILITARY TRAIL
SUITE 465
BOCA RATON, FL 33431

New Principal Place of Business:

2000 GLADES ROAD
SUITE 410
BOCA RATON, FL 33431

Current Mailing Address:

2500 N. MILITARY TRAIL
SUITE 465
BOCA RATON, FL 33431

New Mailing Address:

2000 GLADES ROAD
SUITE 410
BOCA RATON, FL 33431

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, RONALD
2500 N. MILITARY TRAIL
SUITE 465
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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: THOMAS, HENRY
Address: 21502 SWEETWATER LANE SOUTH
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: THOMAS, HENRY
Address: 2000 GLADES ROAD, SUITE 410
City-St-Zip: BOCA RATON, FL 33431

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: HANK THOMAS

MGR

04/28/2006

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