

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056874

Entity Name: WINTERHALTER, LLC

FILED
Apr 25, 2006
Secretary of State

Current Principal Place of Business:

4911 80TH AVENUE CIRCLE EAST
SARASOTA, FL 34243

New Principal Place of Business:

Current Mailing Address:

4911 80TH AVENUE CIRCLE EAST
SARASOTA, FL 34243

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBERG, DAVID H ESQ.
6151 LAKE OSPREY DRIVE
THIRD FLOOR, SUITE 338
SARASOTA, FL 34240 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: MGRM () Delete
Name: WINTERHALTER, MELIZZA
Address: 4911 80TH AVENUE CIRCLE EAST
City-St-Zip: SARASOTA, FL 34243

Title: MGRM () Delete
Name: WINTERHALTER, DAVID
Address: 4911 80TH AVENUE CIRCLE EAST
City-St-Zip: SARASOTA, FL 34243

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MELIZZA WINTERHALTER

MGRM

04/25/2006

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