2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 14, 2006
Secretary of State

DOCUMENT# L05000058127

Entity Name: WINFIELD INVESTMENTS LLC

Current Principal Place of Business:

2913 SW SKYLINE ST.
PORT SAINT LUCIE, FL 34953

New Principal Place of Business:

Current Mailing Address:

2913 SW SKYLINE ST.
PORT SAINT LUCIE, FL 34953

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

WINFIELD, ARTHUR H
2913 SW SKYLINE ST.
PORT SAINT LUCIE, FL 34953 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: WINFILED, ARTHUR H
Address: 2913 SW SKYLINE ST.
City-St-Zip: PORT SAINT LUCIE, FL 34953

Title: MGRM ( ) Delete
Name: WINFELD, GLORIA M
Address: 2913 SW SKYLINE ST.
City-St-Zip: PORT SAINT LUCIE, FL 34953

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: ARTHUR H WINFIELD MR 01/14/2006

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