2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000118453

Entity Name: WINKING ARMADILLO LLC

FILED Apr 28, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5430 NW 109TH LANE CORAL SPRINGS, FL 33076

Current Mailing Address: New Mailing Address:

5430 NW 109TH LANE CORAL SPRINGS, FL 33076

FEI Number: 26-1473101 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DAVID, KOPLOVITZ 5430 NW 109TH LANE CORAL SPRINGS, FL 33076 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 DAVID, KOPLOVITZ E
 Name:

 Address:
 5430 NW 109TH LANE
 Address:

 City-St-Zip:
 CORAL SPRINGS, FL 33076
 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: DAVID KOPLOVITZ MGRM 04/28/2009