

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L97000001335

Entity Name: MCWINSIM, L.L.C.

FILED
Jan 24, 2005
Secretary of State

Current Principal Place of Business:

221 NE 13 ST
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

221 NE 13 ST
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 65-0810662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMMONS, DENNIS
221 NE 13TH ST
POMPANO BEACH, FL 33060 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/MEMBERS:

Title: MGR () Delete
Name: SIMMONS, DENNIS
Address: 221 NE 13 ST
City-St-Zip: POMPANO BEACH, FL 33060

Title: MGR () Delete
Name: MCCAULEY, LARRY T
Address: 7611 EASY STREET
City-St-Zip: MASON, OH 45040

Title: MGR () Delete
Name: WINCHESTER, JAMES
Address: 7611 EASY STREET
City-St-Zip: MASON, OH 45040

ADDITIONS/CHANGES:

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

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 Section 119.07(3)(i), 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: DENNIS SIMMONS

MGR

01/24/2005

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