2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jun 22, 2009
Secretary of State

DOCUMENT# L97000001335

Entity Name: MCWINSIM, L.L.C.

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 ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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/MANAGERS:

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 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: DENNIS SIMMONS PRES 06/22/2009

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