

APPROVED
AND
FILED

00 MAY -3 AM 10:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT #		L99000003720	
1. Entity Name			
WINCHESTER HOLDINGS LLC			
Principal Place of Business		Mailing Address	
1220 NORTH MARKET STREET, SUITE 606 WILMINGTON DE 19801		1220 NORTH MARKET STREET, SUITE 606 WILMINGTON DE 19801-2598	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
6. Name and Address of Current Registered Agent			
CORPORATE CREATIONS ENTERPRISES, INC. 941 FOURTH STREET #200 MIAMI BEACH FL 33139			Name
			Street Address
			City
8. The above named entity submits this statement for the purpose of changing its registered office or register			
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required)</small>			
		FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of	
9. MANAGING MEMBERS / MEMBERS			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR STERLING MANAGERS LIMITED P.O. BOX 362 ROAD TOWN TORTOLA, BVI	<input type="checkbox"/> Delete	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR MANHATTAN MANAGEMENT COMPANY LIMITED OLD AIRPORT ROAD, STE 227, HALLMARK BLDG THE VALLEY ANGUILLA, BVI	<input type="checkbox"/> Delete	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete	
10.			
TITLE NAME STREET ADDRESS CITY - ST - ZIP			
TITLE NAME STREET ADDRESS CITY - ST - ZIP			
TITLE NAME STREET ADDRESS CITY - ST - ZIP			
TITLE NAME STREET ADDRESS CITY - ST - ZIP			
TITLE NAME STREET ADDRESS CITY - ST - ZIP			
11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in S indicated on this report is true and accurate and that my signature shall have the same legal effect as if a limited liability company or the receiver or trustee empowered to execute this report as required by Chap			
SIGNATURE: _____		Jared M. Caruana Attorney-in-fact Sterling Managers L	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER			

DO NOT WRITE IN THIS SPACE



CR:E083 (9/99)