2005 LIMITED LIABILITY COMPANY ANNUAL REPORT DOCUMENT # M02000000337

FILED
May 05, 2005 8:00 am
Secretary of State
05-05-2005 90023 029 ****50.00

WINN MANAGEMENT COMPANY LLC										
Principal Place of Business SIX FANEUIL HALL MARKETPLACE BOSTON, MA 02109		Mailing Address SIX FANEUIL HALL MARKETPLACE BOSTON, MA 02109				14016916				
2. Principal P	lace of Business	3. Mailing Address								
Suite, Apt. #, etc.		Suite, Apt. #, etc.				* *************************************				
City & State		City & State				04262005 4. FEI Numb	Chg-LLC	CR2E08	3 (10/03)	oplied For
						04-349			<u> </u>	ot Applicable
Zip	Country	Zip Count		ntry	5. Certificate of Status Desired . \$5.00 Addition Fee Required					
	6. Name and Address of Current	Registered Agent		Name		7. Name and	d Address of New	Registered A	jent	
	ORATION SYSTEM				drass (P	s (P.O. Box Number is Not Acceptable)				
	TH PINE ISLAND ROAD ON, FL 33324			-						
				City					Zip Code	e
8. The above	named entity submits this statement fo	r the purpose of changing its	register		registere	d agent, or bo	oth, in the State of F	FL lorida. Lam fa		
the obligati	ions of registered agent.		, reg. 0.0.	55 5 M 55 51		e egom, or o			······································	and doodpt
SIGNATURE .	Signature, typed or printed name of registered agent	and title if applicable. (NOT	E: Registere	d Agent signatur	re required w	vhen reinstating)		DATE		
Filing Fee is \$50.00 Due by May 1, 2005								ke check pa la Departme	•	e
9.	MANAGING MEMBERS/MANAGERS				ADDITIONS/CHANGES					
TITLE NAMÉ	MGR ROSS, SAMUEL			E E				!	Change	☐ Addition
STREET ADDRESS CITY-ST-ZIP	SIX FANEUIL HALL MARKETPLACE s			EET ADDRESS '-ST-ZIP						
TITLE NAME	MGR CURTIS, LAWRENCE H	☐ Delete TITI							☐ Change	Addition
STREET ADDRESS	SIX FANEUIL HALL MARKETPLACE			EET ADDRESS						
CITY-ST-ZIP			CITY	'-ST-ZIP	MGR		·		M Change	☐ Addition
NAME	PUTZIGER, MICHAEL T			Œ		ziger,	Michael		V cusuño	☐ Addition
STREET ADDRESS CITY-ST-ZIP							il Hall	Market	place	€
TITLE		☐ Delete	TITL	.t	DUS L	. . O 11 , 19.	A 02109	-	Change	☐ Addition
NAME STREET ADDRESS			NAM STRE	EET ADDRESS						
CITY-ST-ZIP		☐ Defete	CITY	-ST-ZIP					☐ Change	Addition
NAME		(Delete	NAM	KE				'		☐ Addition
STREET ADDRESS CITY-ST-ZIP				EET ADDRESS '- ST- ZIP						
TITLE		☐ Delete	TITL						Change	☐ Addition
name Street address			STRE	EET ADDRESS						
CITY-ST-ZIP	partify that the information avantice with	this filing does not qualify to		/-ST-ZiP	od in So-	tion 110.07(0)	(i) Floride Statutes	1 further com	fu that the !-	oformation .
indicated	certify that the information supplied with on this report is true and accurate and bility company or the receiver or trustee	that my signature shall have	the sam	e legal effec	ct as if ma	ade under oat	h; that I am a mana	. i turiner certif aging member	or manage	er of the
CICNAT	TUDE. (d)						4/2.1.=		10 70	(2 - 450)
SIGNAL	URE: (4) SIGNATURE AND TYPED OR PRINTED NAME OF	F SIGNING MANAGING MEMBER, MA	NAGER, OF	AUTHORIZED	REPRÉSEN	TATIVE	4/24/05 Dale	<i>γ</i> <u>(¢</u> Day	/lime Phone #	- 1JUV

SAMULI ROSS, Manuger