
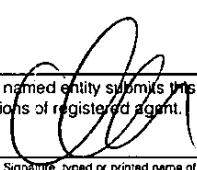
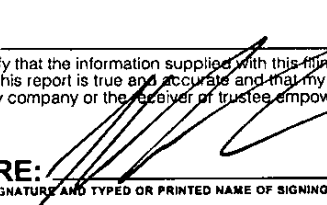


2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 23, 2006 8:00 am
Secretary of State

02-23-2006 90228 035 ****50.00

| | | | | | |
|--|--------------------|--|--|--|--|
| DOCUMENT # M04000001600 | | | |  | |
| 1. Entity Name FLORIDA HOLDINGS, LLC | | | | | |
| Principal Place of Business 1600 WAYNE LANTER MEMORIAL AVE MADISON, IL 62060 | | | Mailing Address 1600 WAYNE LANTER MEMORIAL AVE MADISON, IL 62060 | | |
| 2. Principal Place of Business | | 3. Mailing Address | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | |
| City & State | | City & State | | 02062006 Chg-LLC CR2E083 (11/05) | |
| Zip | | Country | | 4. FEI Number 20-1035957 | |
| Zip | | Country | | 5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required | |
| 6. Name and Address of Current Registered Agent | | | 7. Name and Address of New Registered Agent | | |
| WINKELER, JOSEPH A 10 COMMERCE DRIVE DESTIN, FL 32541 | | | Name Salvatori & Wood, P.L. Street Address (P.O. Box Number is Not Acceptable) 4001 N Miami Trail Suite 330 City Naples FL 34103 | | |
| 8. 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. I am familiar with, and accept the obligations of registered agent. | | | | | |
| SIGNATURE  | | | DATE 2/14/06 | | |
| Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) | | | DATE | | |
| Filing Fee is \$50.00 Due by May 1, 2006 | | Make check payable to Florida Department of State | | | |
| 9. MANAGING MEMBERS/MANAGERS | | | 10. ADDITIONS/CHANGES | | |
| TITLE | MGR | <input type="checkbox"/> Delete | TITLE | MGR | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | WINKELER, JOSEPH A | | NAME | Joseph A. Winkeler | |
| STREET ADDRESS | 10 COMMERCE DRIVE | | STREET ADDRESS | 10 Commerce Drive | |
| CITY-ST-ZIP | DESTIN, FL 32541 | | CITY-ST-ZIP | Destin FL 32541 | |
| TITLE | | <input type="checkbox"/> Delete | TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | | NAME | | |
| STREET ADDRESS | | | STREET ADDRESS | | |
| CITY-ST-ZIP | | | CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> Delete | TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | | NAME | | |
| STREET ADDRESS | | | STREET ADDRESS | | |
| CITY-ST-ZIP | | | CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> Delete | TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | | NAME | | |
| STREET ADDRESS | | | STREET ADDRESS | | |
| CITY-ST-ZIP | | | CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> Delete | TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | | NAME | | |
| STREET ADDRESS | | | STREET ADDRESS | | |
| CITY-ST-ZIP | | | CITY-ST-ZIP | | |
| 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:  | | | Date 2-7-06 Daytime Phone # 850-837-5946 | | |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE | | | | | |



ATTACHMENT

Northern Trust Bank Building
4001 Tamiami Trail North, Suite 330
Naples FL 34103-3060
Telephone: (239) 263-1480
Facsimile: (239) 649-0158
www.SalvatoriAndWood.com

James A. Boatman, Jr.
Robert H. Eardley
Leo J. Salvatori
Casey K. Weidenmiller
C. Lane Wood

20009866
#M04000001600

February 15, 2006

Division of Corporations
P. O. Box 1500
Tallahassee, FL 32302-1500

Re: Joe A. Winkler, Inc.
Winkler Holdings, LLC
Florida Holdings, LLC
Ozean Development, LLC
Ozean, LLC
Kusten Wasser Development, LLC

Dear Sir/Madam:

Enclosed please find the 2006 Annual Report for each of the above-referenced companies, along with a check for \$50 for each filing.

If you should have any questions regarding the enclosed, please do not hesitate to contact me.

Thank you for your assistance.

Respectfully,

SALVATORI & WOOD, P.L.

Leo J. Salvatori

LJS/sn

Enclosures