

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 10, 2006
Secretary of State**

DOCUMENT# M05000004652

Entity Name: W.I.N., LLC

Current Principal Place of Business:

12900 N. 66TH STREET
LONGMONT, CO 80503

New Principal Place of Business:

Current Mailing Address:

12900 N. 66TH STREET
LONGMONT, CO 80503

New Mailing Address:

1610 PACE ST
UNIT 900-133
LONGMONT, CO 80501

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBERG, DAVID H P.L.
6151 LAKE OSPREY DR., SUITE 338
SARASOTA, FL 34240 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: WAND, ANNE-MICHELLE
Address: 1610 PACE ST., UNIT 900-133
City-St-Zip: LONGMONT, CO 80501

ADDITIONS/CHANGES:

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 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: ANNE MICHELLE WAND MGR 01/10/2006

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