# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**
**Mar 25, 2009**
**Secretary of State**

DOCUMENT# M07000000872

**Entity Name:** WINK COMPANIES, LLC

**Current Principal Place of Business:**

8641 UNITED PLAZA BLVD.
SUITE 204
BATON ROUGE, LA 70809

**New Principal Place of Business:**

**Current Mailing Address:**

8641 UNITED PLAZA BLVD.
SUITE 204
BATON ROUGE, LA 70809

**New Mailing Address:**

**FEI Number: 72-0697665** **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

FLORIDA FILING & SEARCH SERVICES, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 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: | WINK, LARRY D SR. | |
| Address: | 8641 UNITED PLAZA BLVD. | |
| City-St-Zip: | BATON ROUGE, LA 70809 | |
| Title: | MGR | ( ) Delete |
| Name: | WINK, MICHAEL H | |
| Address: | 8641 UNITED PLAZA BLVD STE 204 | |
| City-St-Zip: | BATON ROUGE, LA 70809 | |
| Title: | MGR | ( ) Delete |
| Name: | WINK, KENNETH | |
| Address: | 8641 UNITED PLAZA BLVD STE 204 | |
| City-St-Zip: | BATON ROUGE, LA 70809 | |

**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: LARRY D. WINK, SR. MGR 03/25/2009

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