2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007542

Entity Name: WINGHOUSE OF KISSIMMEE, LLC

FILED Apr 14, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7421 ULMERTON ROAD 7491 ULMERTON ROAD

SUITE 104

LARGO, FL 33771 LARGO, FL 33771

Current Mailing Address: New Mailing Address:

7421 ULMERTON ROAD 7491 ULMERTON ROAD 8UITE 104 B

LARGO, FL 33771 LARGO, FL 33771

FEI Number: 59-3720425 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FOWLER, WHITE, GILLEN, BOGGS, VILLAREAL AN ATTN: R. ALAN HIGBEE 501 E. KENNEDY BLVD., SUITE 1700 TAMPA, FL 336602 US

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/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 KER, CRAWFORD F
 Name:

 Address:
 214 HARBORVIEW LANE
 Address:

 City-St-Zip:
 LARGO, FL 33770
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CRAWFORD KER CEO 04/14/2005