

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001090

Entity Name: WJB HOLDINGS, LLC

FILED
Apr 23, 2004
Secretary of State

Current Principal Place of Business:

17924 SPENCER ROAD
ODESSA, FL 33556

New Principal Place of Business:

8918 SABAL INDUSTRIAL BLVD.
TAMPA, FL 33619

Current Mailing Address:

17924 SPENCER ROAD
ODESSA, FL 33556

New Mailing Address:

8918 SABAL INDUSTRIAL BLVD.
TAMPA, FL 33619

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITAKER, DANIEL D
CAREY O'MALLEY WHITAKER & MANSON, P.A.
712 SOUTH OREGON AVENUE
TAMPA, FL 33606 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/MEMBERS:

Title: MGR () Delete
Name: FLORIDA EXCHANGE COR, PORATION IV
Address: 1900 N.W. CORPORATE BOULEVARD STE. 201 E E
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BARRY, WILLIAM J
Address: 8918 SABAL INDUSTRIAL BLVD.
City-St-Zip: TAMPA, FL 33619

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: WILLIAM J. BARRY

MGR

04/23/2004

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