

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023319

FILED
Apr 30, 2004
Secretary of State

Entity Name: WDM, LLC

Current Principal Place of Business:

1101 KENSINGTON COURT
SAFETY HARBOR, FL 34695

New Principal Place of Business:

6036 PALOMA GLADE DR
LITHIA, FL 33547

Current Mailing Address:

P.O. BOX 48254
SAINT PETERSBURG, FL 33743

New Mailing Address:

P O BOX 483
RIVERVIEW, FL 33568

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

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ANDRA ZACHOW SALVEGGI CPA PA
6740 CROSSWINDS DRIVE N
SUITE L-1
SAINT PETERSBURG, FL 33710 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: ANDRA SALVEGGI

04/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: QUESENBERY, MARTIN
Address: 1101 KENSINGTON COURT
City-St-Zip: SAFETY HARBOR, FL 34695

Title: T (X) Delete
Name: QUESENBERY, MARTIN
Address: 1101 KENSINGTON COURT
City-St-Zip: SAFETY HARBOR, FL 34695

Title: S () Delete
Name: QUESENBERY, MARLENA
Address: 1101 KENSINGTON COURT
City-St-Zip: SAFETY HARBOR, FL 34695

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: QUESENBERY, MARTIN
Address: 6036 PALOMA GLADE DRIVE
City-St-Zip: LITHIA, FL 33547

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: QUESENBERY, MARLENA
Address: 6036 PALOMA GLADE DRIVE
City-St-Zip: LITHIA, FL 33547

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: MARTIN QUESENBERY

MGR

04/30/2004

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