

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090026

FILED
Apr 25, 2005
Secretary of State

Entity Name: WHOLE LIFE MINISTRIES INVESTMENTS, LLC

Current Principal Place of Business:

4521 NW 74 AVENUE
LAUDERHILL, FL 33319 US

New Principal Place of Business:

Current Mailing Address:

4521 NW 74 AVENUE
LAUDERHILL, FL 33319 US

New Mailing Address:

FEI Number: 03-0551693 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAIR, STAFFORD L
4521 NW 74 AVENUE
LAUDERHILL, FL 33319 US

Name and Address of New Registered Agent:

BLAIR, STAFFORD L MGR
4521 NW 74 AVENUE
LAUDERHILL, FL 33319 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: BLAIR, STAFFORD, L

04/25/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: BLAIR, STAFFORD L
Address: 4521 NW 74 AVENUE
City-St-Zip: LAUDERHILL, FL 33319

Title: DIR () Delete
Name: MILLER, MERRICK A
Address: 4521 NW 74 AVENUE
City-St-Zip: LAUDERHILL, FL 33319

Title: SEC () Delete
Name: BLAIR, LUCILLE Y
Address: 4521 NW 74 AVENUE
City-St-Zip: LAUDERHILL, FL 33319

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: MILLER, MERRICK A
Address: 4521 NW 74 AVENUE
City-St-Zip: LAUDERHILL, FL 33319

Title: MGR (X) Change () Addition
Name: BLAIR, LUCILLE Y
Address: 4521 NW 74 AVENUE
City-St-Zip: LAUDERHILL, FL 33319

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: BLAIR, STAFFORD, L

MGR

04/25/2005

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