2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117178

Entity Name: W.I.R.E. PROPERTY 01, LLC

FILED Mar 16, 2006 Secretary of State

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

500 TRINITY LANE, UNIT 4203 500 TRINITY LANE N ST. PETERSBURG, FL 33716 UNIT 4203

ST. PETERSBURG, FL 33716

Current Mailing Address: New Mailing Address:

500 TRINITY LANE, UNIT 4203 500 TRINITY LANE N ST. PETERSBURG, FL 33716 UNIT 4203

ST. PETERSBURG, FL 33716

FEI Number: 20-3903096 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

HINES, JAMES P 315 SOUTH HYDE PARK AVENUE TAMPA, FL 33606 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/MANAGERS: ADDITIONS/CHANGES:

 Title:
 () Delete
 Title:
 MGRM () Change (X) Addition

 Name:
 Name:
 W.I.R.E. HOLDINGS LL, C

 Address:
 Address:
 500 TRINITY LANE N UNIT 4203

 City-St-Zip:
 City-St-Zip:
 SAINT PETERSBURG, FL 33716

I hereby certify that the information supplied with this filing does not qualify for the 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 A WILLIAMS JR PRES 03/16/2006