

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000000245

FILED  
Jan 12, 2005  
Secretary of State

Entity Name: WARD, MEYERS & MORGAN, L.L.C.

**Current Principal Place of Business:**

3201 FLAGLER AVENUE  
STE 506  
KEY WEST, FL 33040

**New Principal Place of Business:**

**Current Mailing Address:**

3201 FLAGLER AVENUE  
STE 506  
KEY WEST, FL 33040

**New Mailing Address:**

FEI Number: 65-0969914

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MEYERS, MARY BETH  
22993 ANNE BONNY LANE  
CUDJOE KEY, FL 33042 US

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

MEYERS, MARY BETH CPA  
3201 FLAGLER AVENUE  
SUITE 506  
KEY WEST, FL 33040 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: MARY BETH MEYERS CPA

01/12/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGRM ( ) Delete  
Name: MEYERS, MARY BETH  
Address: 2293 ANNE BONNY LANE  
City-St-Zip: CUDJOE KEY, FL 33042

Title: MGR ( ) Delete  
Name: WARD, LARRY T  
Address: 3201 FLAGLER AVENUE, SUITE 506  
City-St-Zip: KEY WEST, FL 33040

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: MEYERS, MARY BETH CPA  
Address: 2293 ANNE BONNY LANE  
City-St-Zip: CUDJOE KEY, FL 33042 US

Title: MGRM (X) Change ( ) Addition  
Name: WARD, LARRY T CPA  
Address: 3201 FLAGLER AVENUE, SUITE 506  
City-St-Zip: KEY WEST, FL 33040 US

Title: MGRM ( ) Change (X) Addition  
Name: MORGAN, CHERYL A CPA  
Address: 22921 HAWKINS LANE  
City-St-Zip: CUDJOE KEY, FL 33042 US

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: MARY BETH MEYERS CPA

MGRM

01/12/2005

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