2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Feb 04, 2004 8:00 am Secretary of State DOCUMENT # L00000002378 1. Entity Name 02-04-2004 90230 022 ****50.00 WD JACKSONVILLE FL, LLC Principal Place of Business Mailing Address C/O I REISS & SON C/O I REISS & SÓN SUITE 1841 NEW YORK NY 10165 SUITE 1841 NEW YORK NY 10165 3. Mailing Address 2. Principal Place of Business % I. REISS & SON % I. REISS & SON 200 EAST 61st STREET, STE 29F CR2E083 (11/03) 200 EAST 61st STREET, STE 29F NEW YORK, NY 10021 NEW YORK, NY 10021 4. FEI Number Applied For 13-4088993 Not Applicable ZiD Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SONN. TERRI G P.A. Street Address (P.O. Box Number is Not Acceptable) 20801 BISCAYNE BLVD #501 **AVENTURA FL 33180** City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004 MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES TITLE MGRM Delete TITLE **Change** Heffner Hnda ☐ Addition NAME HEFFNER, LINDA NAME 1. REISS & SON STREET ADDRESS 60 EAST 42ND ST., STE. 1841 STREET ADDRESS 200 EAST 61st STREET, STE 29F CITY-ST-ZIP NEW YORK NY 10165 CITY-ST-ZIP NEW YORK, NY 10021 MILLER, ROBURTA TITLE MGRM ☐ Delete TITLE Thenance ☐ Addition NAME MILLER, ROBERTA NAME STREET ADDRESS 60 E. 42ND ST., STE. 1841 200 EAST 61st STREET, STE 29F STREET ADDRESS CITY-ST-ZIP NEW YORK NY 10165 CITY-ST-ZIP NEW YORK, NY 10021 TITLE ☐ Delete TITLE il Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE . 🔲 Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify 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 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.

Linda Heffner, member

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE: Linda Hebbrer

FILED