- 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE AND TYPED OR P

Apr 26, 2004 08:00 AM Secretary of State **DOCUMENT # L00000002659** THE WRENTS CO., L.L.C. Principal Place of Business Mailing Address 1925 HARDEN, #4 1925 HARDEN, #4 LAKELAND, FL 33803 LAKELAND, FL 33803 04212004 No Chg-LLC CR2E083 (10/03) 4. FEI Number Applied For 59-3626509 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent WOMACK, DOUG 1925 HARDEN, #4 LAKELAND, FL 33803 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, byped or nonted name of registered scient and title if applicable (NOTE Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2004 MANAGING MEMBERS/MANAGERS 9. MLE MGRM 000000128243 04/26/04-80031-001 50.00 WOMACK, DOUG NAME STREET ADDRESS 1925 HARDEN, #4 LAKELAND, FL 33803 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SI-ZIP TAILE NAME STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling 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 by 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 previous or trustee empowered to execute this report as required by Chapter 608, Florida Statutes. SIGNATURE:

MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

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