2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 26, 2005 8:00 am Secretary of State **DOCUMENT # L00000002659** 04-26-2005 90016 047 ****50.00 THE WRENTS CO., L.L.C. Principal Place of Business Mailing Address 1925 HARDEN, #4 1925 HARDEN, #4 40047575 LAKELAND, FL 33803 LAKELAND, FL 33803 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04222005 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For 59-3626509 Not Applicable Zip 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 Womack, Stephanie Street Address (P.O. Box Number is Not Acceptable) WOMACK, DOUG 1925 HARDEN, #4 LAKELAND, FL 33803 1925 Harden, #4 Lakeland, Fla. ^{Zip}£8603 8. The above named entity submit 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 April 21, 2005 SIGNATURE (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MGRM TITLE XX Delete TITLE MGRM XX Change ☐ Addition WOMACK, DOUG NAME NAME Womack, Stephanie 1925 Harden, #4 STREET ADDRESS 1925 HARDEN, #4 STREET ADDRESS Lakeland, Fla. 33803 CITY-ST-7IP LAKELAND, FL 33803 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TATLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CfTY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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. April NG MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE <u> 2005</u>

FILED

Daytime Phone #