

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000005201

FILED
Feb 01, 2005
Secretary of State

Entity Name: WERTZ YORK CAPITAL MANAGEMENT GROUP, L.L.C.

Current Principal Place of Business:

3434 COLWELL AVENUE
SUITE 100
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

3434 COLWELL AVENUE
SUITE 100
TAMPA, FL 33614

New Mailing Address:

FEI Number: 59-3641272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WERTZ, MICHAEL BRENT
3434 COLWELL AVE
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

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/MEMBERS:

Title: MGR () Delete
Name: WERTZ, MICHAEL BRENT
Address: 4319 W NEPTUNE STREET
City-St-Zip: TAMPA, FL 33629

Title: MGR () Delete
Name: YORK, MITCHELL P
Address: 28909 MIDNIGHT STAR LOOP
City-St-Zip: WESLEY CHAPEL, FL 33543

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL BRENT WERTZ

MGR.

02/01/2005

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