

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000005706

FILED
Jan 11, 2004
Secretary of State

Entity Name: WHERE PIGS FLY, L.L.C.

Current Principal Place of Business:

12550 VILLAGIO WAY
FORT MYERS, FL 33912

New Principal Place of Business:

12550 VILLAGIO WAY
FORT MYERS, FL 33912 06

Current Mailing Address:

12550 VILLAGIO WAY
FORT MYERS, FL 33912

New Mailing Address:

12550 VILLAGIO WAY
FORT MYERS, FL 33912 06

FEI Number: 59-3652238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEELEY, PETER L ESQ
GRANT FRIDKIN PEARSON ATHAN & CROWN PA
5551 RIDGEWOOD DRIVE SUITE 501
NAPLES, FL 34108 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: MGRM () Delete
Name: STEELE, PATRICIA A
Address: 12550 VILLAGIO WAY
City-St-Zip: FORT MYERS, FL 33912

Title: MGR () Delete
Name: STEELE, DOUGLAS S
Address: 12550 VILLAGIO WAY
City-St-Zip: FORT MYERS, FL 33912

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: PATRICIA A. STEELE

MGRM

01/11/2004

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