

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000005706

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

FILED
Mar 18, 2005
Secretary of State

Current Principal Place of Business:

12550 VILLAGIO WAY
FORT MYERS, FL 33912 06

New Principal Place of Business:

Current Mailing Address:

12550 VILLAGIO WAY
FORT MYERS, FL 33912 06

New Mailing Address:

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:

STEELE, DOUGLAS S
12550 VILLAGIO WAY
FORT MYERS, FL 33912 US

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: DOUGLAS S. STEELE

03/18/2005

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: DOUGLAS S. STEELE

MGR

03/18/2005

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