

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000005706

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

FILED
Jan 08, 2006
Secretary of State

Current Principal Place of Business:

12550 VILLAGIO WAY
FORT MYERS, FL 33912

New Principal Place of Business:

12550 VILLAGIO WAY
FORT MYERS, FL 339120601 US

Current Mailing Address:

12550 VILLAGIO WAY
FORT MYERS, FL 33912

New Mailing Address:

12550 VILLAGIO WAY
FORT MYERS, FL 339120601 US

FEI Number: 59-3652238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

STEELE, DOUGLAS S
12550 VILLAGIO WAY
FORT MYERS, FL 339120601 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

01/08/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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: MGRM (X) Change () Addition
Name: STEELE, PATRICIA A
Address: 12550 VILLAGIO WAY
City-St-Zip: FORT MYERS, FL 339120601 US

Title: MGR (X) Change () Addition
Name: STEELE, DOUGLAS S
Address: 12550 VILLAGIO WAY
City-St-Zip: FORT MYERS, FL 339120601 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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

01/08/2006

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