2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000005781

Entity Name: WINGHOUSE OF OCALA, L.C.

FILED Apr 14, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7421 ULMERTON ROAD 7491 ULMERTON ROAD LARGO, FL 33771

LARGO, FL 33771

Current Mailing Address: New Mailing Address:

7421 ULMERTON ROAD 7491 ULMERTON ROAD LARGO, FL 33771

LARGO, FL 33771

FEI Number: 59-3632019 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CRAWFORD, KER CRAWFORD, KER 7421 ULMERTON ROAD 7491 ULMERTON ROAD LARGO, FL 33771 LARGO, FL 33771 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: 04/14/2005

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

MGR () Delete Title: () Change () Addition

KER, CRAWFORD Name: Name: Address: 214 HARBORVIEW LN Address: City-St-Zip: LARGO, FL 33770 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 Statutés. 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: CRAWFORD KER 04/14/2005