

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000007174

FILED
May 11, 2004
Secretary of State

Entity Name: WOODLING ENTERPRISE LTD. CO.

Current Principal Place of Business:

639 CARNATION DRIVE
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

639 CARNATION DRIVE
WINTER PARK, FL 32792

New Mailing Address:

FEI Number: 59-3697814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVILES-YAEGER, ADA M
406 WILSHIRE DRIVE
CASSELBERR, FL 32707

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: GEOFFREY WOODLING, JAMES
Address: 639 CARNATION DRIVE
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WOODLING, JAMES G
Address: 639 CARNATION DRIVE
City-St-Zip: WINTER PARK, FL 32792

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: JAMES G. WOODLING

MGR

05/11/2004

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