

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003605

Entity Name: WR COMPANY, LLC

FILED
Mar 15, 2004
Secretary of State

Current Principal Place of Business:

1237 SOUTHWEST BLUE STEM WAY
STUART, FL 34997

New Principal Place of Business:

7860 PETERS ROAD, SUITE F-104
PLANTATION, FL 33324

Current Mailing Address:

1237 SOUTHWEST BLUE STEM WAY
STUART, FL 34997

New Mailing Address:

7860 PETERS ROAD SUITE F-104
PLANTATION, FL 33324

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASELTON, RONALD W
1237 SW BLUE STEM WAY
STUART, FL 34997 US

Name and Address of New Registered Agent:

HASELTON, RONALD W
7860 PETERS ROAD SUITE F-104
PLANTATION, FL 33324 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: R ONALD W HASELTON

03/15/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: P () Delete
Name: HASELTON, R W
Address: 1231 SW BLUE STEM WAY
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HASELTON, R W
Address: 1231 SW BLUE STEM WAY
City-St-Zip: STUART, FL 34997

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: R W HASELTON

MGR

03/15/2004

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