

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004124

FILED
Aug 24, 2004
Secretary of State

Entity Name: THE WILDERNESS WAY, LLC

Current Principal Place of Business:

4901 WOODVILLE HIGHWAY
TALLAHASSEE, FL 32310

New Principal Place of Business:

Current Mailing Address:

4901 WOODVILLE HIGHWAY
TALLAHASSEE, FL 32310

New Mailing Address:

FEI Number: 59-3729385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELD, SARAH
4901 WOODVILLE HIGHWAY
TALLAHASSEE, FL 32310 US

Name and Address of New Registered Agent:

HELD, SARAH
2700 SILVER LAKE RD
TALLAHASSEE, FL 32310 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:

08/24/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: HELD, SARAH
Address: 4901 WOODVILLE HWY
City-St-Zip: TALLAHASSEE, FL 32310

ADDITIONS/CHANGES:

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: SARAH HELD

MGRM

08/24/2004

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