

# **2004 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L01000010388

**FILED**  
**Mar 26, 2004**  
**Secretary of State**

**Entity Name:** WILSHIRE & ASSOCIATES CO. LLC

**Current Principal Place of Business:**

334 EAST LAKE ROAD #288  
PALM HARBOR, FL 34685

**New Principal Place of Business:**

**Current Mailing Address:**

334 EAST LAKE ROAD #288  
PALM HARBOR, FL 34685

**New Mailing Address:**

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired ( )**

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

DAVIDSON, JOHN N  
1956 BAYSHORE BLVD  
DUNEDIN, FL 34698

**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: P                      ( ) Delete  
Name: CARVOLLI, PIORLVIGI  
Address: PO BOX 3008  
City-St-Zip: LUGANO SWITZERLAND, CH6- 01

**ADDITIONS/CHANGES:**

Title: MGR                      (X) Change ( ) Addition  
Name: CARULLI, PIERLUIGI  
Address: PO BOX 3008  
City-St-Zip: LUGANO SWITZERLAND, CH 6901

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: CARULLI PIERLUIGI

MGR

03/26/2004

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