

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000010388

FILED
Jul 11, 2005
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 ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DAVIDSON, JOHN N
1956 BAYSHORE BLVD
DUNEDIN, FL 34698 US

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/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CARULLI, PIERLUIGI
Address: PO BOX 6043
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

MR

07/11/2005

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