## 2006 LIMITED LIABILITY COMPANY. ANNUAL REPORT **FILED** Jan 23, 2006 08:00 AM Secretary of State OCUMENT # L01000012283 WN & COUNTRY REFERRALS, L.C. Place of Business Mailing Address ZMAGNOLIA AVE. SW 277 MAGNOLIA AVE., SW VIER HAVEN, FL 33880 WINTER HAVEN, FL 33882 01052006 No Cha-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3757277 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TUGHN, FRANK DO NOT WRITE MAGNOLIA AVE. SW INTER HAVEN, FL 33880 IN THIS SPACE 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. I am familiar with, and accept the obligations of registered agent. Signature typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2006 100000398503 01/30/06-80084-017 50.00 MANAGING MEMBERS/MANAGERS VAUGHN, FRANK H 277 MAGNOLIA AVE. SW WINTER HAVEN, FL 33880 IRBY, TIMOTHY A 277 MAGNOLIA AVE. ŚW WINTER HAVEN, FL 33880 DO NOT WRITE IN THIS SPACE ADDRESS **ET ADORESS** thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information discated on this report is true and accurate and that my signature shall bave the same legal effect as if made under oath, that I am a managing member or manager of the right of the information of the process of th

G MEMBER, OR AUTHORIZED REPRESENTATIVE

GNATURE: