2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013865

Entity Name: W.R.M. VENTURES, L.L.C.

FILED Apr 28, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

OLD BLUE MOUNTAIN BCH RD N SANTA ROSA BEACH, FL 32459

Current Mailing Address: New Mailing Address:

501 GULF SHORE DR #11 320 KILLARNEY RD DESTIN, FL 32541 NICEVILLE, FL 32578

FEI Number: 59-3740044 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WELLBORN, JOHN W MCCORMICK, SCOTT 501 GULF SHORE DR #11 320 KILLARNÉY RD DESTIN, FL 32541 NICEVILLE, FL 32578

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: W. SCOTT MCCORMICK 04/28/2004

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

() Delete MGRM (X) Change () Addition MCCORMICK, SCOTT WELLBORN, JOHN W Name: Name: Address: 501 GULF SHORE DR #11 Address: 320 KILLARNEY RD City-St-Zip: DESTIN, FL 32541 City-St-Zip: NICEVILLE, FL 32578

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: W. SCOTT MCCORMICK **MGRM** 04/28/2004