


**2004 LIMITED LIABILITY COMPANY  
ANNUAL REPORT**

**FILED**  
**Jan 16, 2004 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # L01000020403</b> 1. Entity Name <b>WADSWORTH-O'NEAL PROPERTIES, L.L.C.</b>	
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Principal Place of Business <b>6315 PRESIDENTIAL COURT SUITE A FT. MYERS, FL 33919</b>	Mailing Address <b>6315 PRESIDENTIAL COURT SUITE A FT. MYERS, FL 33919</b>
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01092004 No Chg-LLC

CR2E083 (10/03)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number <b>65-1155549</b>	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	<b>\$5.00</b> Additional Fee Required
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<b>6. Name and Address of Current Registered Agent</b>  <b>O'NEAL, EDWARD J 6315 PRESIDENTIAL COURT SUITE A FORT MYERS, FL 33919</b>
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<b>DO NOT WRITE IN THIS SPACE</b>
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8. 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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**Filing Fee is \$50.00  
Due by May 1, 2004**

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR WADSWORTH, DANIEL H 6315 PRESIDENTIAL COURT, SUITE A FT. MYERS, FL 33919
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR O'NEAL, EDWARD J 6315 PRESIDENTIAL COURT, SUITE A FT. MYERS, FL 33919
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01/16/04-20036-022-50.00

11. I hereby certify that the information supplied with this filing does not qualify 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 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:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Day/Even Phone #

1/12/04