

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000022367

FILED  
Jul 01, 2005  
Secretary of State

**Entity Name:** WADSWORTH INVESTMENTS, LLC

**Current Principal Place of Business:**

2600 DOUGLASS ROAD  
SUITE 600  
MIAMI, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

2600 DOUGLASS ROAD  
SUITE 600  
MIAMI, FL 33134

**New Mailing Address:**

FEI Number: 26-0010679      FEI Number Applied For ( )      FEI Number Not Applicable ( )      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:**

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

HOULIHAN, GERALD J ESQUIRE  
2600 DOUGLASS ROAD  
SUITE 600  
MIAMI, FL 33134 US

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: HOULIHAN, GERALD J  
Address: 2600 DOUGLASS ROAD SUITE 600  
City-St-Zip: MIAMI, FL 33134

**ADDITIONS/CHANGES:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: GERALD J. HOULIHAN

MR.

07/01/2005

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