2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000000052

FILED
Jan 24, 2003
Secretary of State

Entity Name: WL DEVELOPMENT, LLC

Current Principal Place of Business:

2307 DOUGLAS ROAD
SUITE 401
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

2307 DOUGLAS ROAD
SUITE 401
MIAMI, FL 33145

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

WALSH, MICHAEL
2307 DOUGLAS ROAD
SUITE 401
MIAMI, FL 33145

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/MEMBERS:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR ( ) Change (X) Addition
Name: WALSH, MICHAEL D
Address: 5841 SOUTHWEST 19TH STREET
City-St-Zip: PLANTATION, FL 33317

Title: MGR ( ) Change (X) Addition
Name: LENAMON, TERENCE M
Address: 3711 NORTH 55TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33021

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: TERENCE LENAMON MGR 01/24/2003

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