

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002701

Entity Name: WANDERER'S CLUB, L.L.C.

FILED
Apr 22, 2005
Secretary of State

Current Principal Place of Business:

350 ROYAL PALM WAY, STE. 409
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

C/O WADE R. BYRD, P.A.
350 ROYAL PALM WAY, STE. 409
PALM BEACH, FL 33480

New Mailing Address:

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

Name and Address of Current Registered Agent:

BYRD, WADE R ESQ.
350 ROYAL PALM WAY, STE. 409
PALM BEACH, FL 33480 US

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: MGR () Delete
Name: GOODMAN, JOHN
Address: 2550 NORTH LOOP WEST, #750
City-St-Zip: HOUSTON, TX 77092

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GOODMAN, JOHN
Address: 109 NORTH POST OAK LANE, #425
City-St-Zip: HOUSTON, TX 77024

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: JOHN GOODMAN

MGR

04/22/2005

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