


**2005 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Apr 26, 2005 08:00 AM
Secretary of State

DOCUMENT # L02000002959 1. Entity Name W FLYING CLUB, LLC	
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Principal Place of Business 6212 29TH STREET EAST BRADENTON, FL 34203	Mailing Address 6212 29TH STREET EAST BRADENTON, FL 34203
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DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent WALTERS III, JOHN D 6212 29TH STREET EAST BRADENTON, FL 34203	DO NOT WRITE IN THIS SPACE
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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 _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

DATE _____

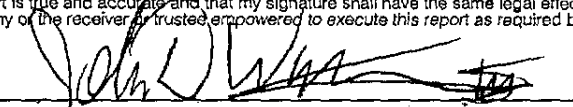
**Filing Fee is \$50.00
Due by May 1, 2005**

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM WALTERS III, JOHN D 6804 PINEHURST PLACE BRADENTON, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM WALTERS, STEVEN C 6812 PINEHURST PLACE BRADENTON, FL
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04/26/05-80074-005 50.00

**DO NOT WRITE
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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 of 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 _____ Daytime Phone # _____