2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008746

Entity Name: WA LOVELL, LLC

FILED Apr 30, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3849 NW 9TH AVENUE 3939 NW 9TH AVENUE OAKLAND PARK, FL 33309 OAKLAND PARK, FL 33309

Current Mailing Address: New Mailing Address:

3849 NW 9TH AVENUE 3939 NW 9TH AVENUE OAKLAND PARK, FL 33309 OAKLAND PARK, FL 33309

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

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

LOVELL, W.A.
3939 NW 9TH AVENUE
OAKLAND PARK, FL 33309 US
LOVELL, WILLIAM A MR.
3939 NW 9TH AVENUE
OAKLAND PARK, FL 33309 US
OAKLAND PARK, FL 33309 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: WILLIAM A LOVELL 04/30/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

 Title:
 MGR () Delete
 Title:
 MGR (X) Change () Addition

 Name:
 LOVELL, W.A.
 Name:
 LOVELL, WILLIAM A MR.

 Address:
 3939 NW 9TH AVENUE
 Address:
 3939 NW 9TH AVENUE

 City-St-Zip:
 OAKLAND PARK, FL 33309
 City-St-Zip:
 OAKLAND PARK, FL 33309

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: WILLIAM A LOVELL MGR 04/30/2004