

**2004 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Mar 18, 2004  
Secretary of State**

DOCUMENT# L02000012098

Entity Name: MWLS, LLC

**Current Principal Place of Business:**

190 MALABAR RD. SW  
102  
PALM BAY, FL 32907

**New Principal Place of Business:**

**Current Mailing Address:**

160 MALABAR ROAD, SUITE 102  
PALM BAY, FL 32907

**New Mailing Address:**

190 MALABAR ROAD SW  
SUITE 102  
PALM BAY, FL 32907

FEI Number: 41-2042661

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

HERCULES, MARLA  
190 MALABAR ROAD SW  
SUITE #102  
PALM BAY, FL 32907

**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: P ( ) Delete  
Name: HERCULES, MARLA  
Address: 190 MALABAR ROAD SW SUITE #102  
City-St-Zip: PALM BAY, FL 32907

Title: V ( ) Delete  
Name: SUAREZ, WASHINGTON A  
Address: 190 MALABAR ROAD SW SUITE #102  
City-St-Zip: PALM BAY, FL 32907

Title: TS ( ) Delete  
Name: HERCULES, MARLA I  
Address: 190 MALABAR RD.SW SUITE #102  
City-St-Zip: PALM BAY, FL 32907

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: HERCULES, MARLA  
Address: 190 MALABAR ROAD SW SUITE #102  
City-St-Zip: PALM BAY, FL 32907

Title: MGR (X) Change ( ) Addition  
Name: SUAREZ, WASHINGTON A  
Address: 190 MALABAR ROAD SW SUITE #102  
City-St-Zip: PALM BAY, FL 32907

Title: MGR (X) Change ( ) Addition  
Name: HERCULES, MARLA I  
Address: 190 MALABAR RD.SW SUITE #102  
City-St-Zip: PALM BAY, FL 32907

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: WASHINGTON SUAREZ

MGR

03/18/2004

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