

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017242

Entity Name: MWR INDUSTRIES, LLC

FILED
Feb 08, 2005
Secretary of State

Current Principal Place of Business:

5345 EAST IRLO BRONSON MEMORIAL HWY
ST. CLOUD, FL 34771 US

New Principal Place of Business:

Current Mailing Address:

5345 EAST IRLO BRONSON MERORIAL HWY
ST. CLOUD, FL 34771 US

New Mailing Address:

FEI Number: 01-0730845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, MICHAEL
5255 ALLIGATOR LAKE RD
ST. CLOUD, FL 34772 US

Name and Address of New Registered Agent:

ROSS, MICHAEL
5345 EAST IRLO BRONSON HWY
ST. CLOUD, FL 34771 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:

02/08/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: ROSS, MICHAEL
Address: 5255 ALLIGATOR LAKE RD
City-St-Zip: ST. CLOUD, FL 34772 US

Title: MGR () Delete
Name: LAWLESS, LORRAINE
Address: 5445 EAST IRLO BRONSON MEMORIAL HWY
City-St-Zip: ST. CLOUD, FL 34771 US

Title: MGR (X) Delete
Name: O' SULLIVAN, CON
Address: 2330 MEADOW COURT
City-St-Zip: KISSIMMEE, FL 34744

Title: MGR (X) Delete
Name: O' SULLIVAN, VIVIENNE
Address: 2330 MEADOW COURT
City-St-Zip: KISSIMMEE, FL 34744

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROSS, MICHAEL
Address: 5345 EAST IRLO BRONSON HWY
City-St-Zip: ST. CLOUD, FL 34771 US

Title: MGRM (X) Change () Addition
Name: LAWLESS, LORRAINE
Address: 5345 EAST IRLO BRONSON HWY
City-St-Zip: ST. CLOUD, FL 34771 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL ROSS

MGR

02/08/2005

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