

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019257

FILED
Jul 08, 2004
Secretary of State

Entity Name: WALT AND ELENA WYATT ENTERPRISES, LLC

Current Principal Place of Business:

1621 JAMAICA DRIVE
KEY WEST, FL 33040 US

New Principal Place of Business:

Current Mailing Address:

1621 JAMAICA DRIVE
KEY WEST, FL 33040 US

New Mailing Address:

5759 COUNTY ROAD 708
ENTERPRISE, AL 36330 US

FEI Number: 51-0418106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROUSE, RICHARD B
978 DOUGLAS AVE.
102
ALTAMONTE SPRINGS, FL 32714 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: WYATT, WALTER W JR
Address: 1621 JAMAICA DRIVE
City-St-Zip: KEY WEST, FL 33040 US

Title: MGR () Delete
Name: WYATT, ELENA V
Address: 1621 JAMAICA DRIVE
City-St-Zip: KEY WEST, FL 33040 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WALT, W W JR TT
Address: 5759 COUNTY ROAD 708
City-St-Zip: ENTERPRISE, AL 36330 US

Title: MGR (X) Change () Addition
Name: WYATT, ELENA V
Address: 5759 COUNTY ROAD 708
City-St-Zip: ENTERPRISE, AL 36330 US

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: WALT W WYATT

MR

07/08/2004

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