

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023152

FILED
Apr 19, 2005
Secretary of State

Entity Name: L & W LLC

Current Principal Place of Business:

213 S MAIN ST
HAVANA, FL 32333

New Principal Place of Business:

Current Mailing Address:

POB 425
MIDWAY, FL 32343

New Mailing Address:

FEI Number: 32-0040712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLTON, WALLACE
582 KNIGHT RD
MIDWAY, FL 32343 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: HOLTON, WALLACE
Address: 582 KNIGHT RD
City-St-Zip: MIDWAY, FL 32343

Title: MGR () Delete
Name: HOLTON, LAVEN L
Address: 1582 KNIGHT RD
City-St-Zip: MIDWAY, FL 32343

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: HOLTON, LAURA L
Address: 1582 KNIGHT RD
City-St-Zip: MIDWAY, FL 32343

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: WALLACE HOLTON

MGR

04/19/2005

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