

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024530

Entity Name: WAHOO, LLC

FILED  
Jun 21, 2004  
Secretary of State

## Current Principal Place of Business:

120 S. DIXIE HWY.  
LANATANA, FL 33462

## New Principal Place of Business:

611 DIMICK RD  
BOYNTON BEACH, FL 33435

## Current Mailing Address:

P.O. BOX 1858  
BOYNTON BEACH, FL 33425

## New Mailing Address:

P.O. BOX 158  
BOYNTON BEACH, FL 33425

FEI Number: 22-3872346

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

## Name and Address of New Registered Agent:

HODGSON RUSS ATTORNEYS LLP  
1801 N MILITARY TRAIL  
SUITE 200  
BOCA RATON, FL 33431 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: MITCH KIRSCHNER

06/21/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: P ( ) Delete  
Name: MAURO, ANTHONY J  
Address: P.O. BOX 158  
City-St-Zip: BOYNTON BEACH, FL 33425

Title: VP ( ) Delete  
Name: MAURO, CARON  
Address: P.O. BOX 158  
City-St-Zip: BOYNTON BEACH, FL 33425

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: MAURO, ANTHONY J  
Address: P.O. BOX 158  
City-St-Zip: BOYNTON BEACH, FL 33425

Title: MGRM (X) Change ( ) Addition  
Name: MAURO, KAREN  
Address: P.O. BOX 158  
City-St-Zip: BOYNTON BEACH, FL 33425

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: ANTHONY J MAURO

MGRM

06/21/2004

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