

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026486

Entity Name: WINGHOUSE XII, LLC

FILED
Apr 14, 2005
Secretary of State

Current Principal Place of Business:

7421 ULMERTON ROAD, SUITE 104
LARGO, FL 33771

New Principal Place of Business:

7491 ULMERTON ROAD
B
LARGO, FL 33771

Current Mailing Address:

7421 ULMERTON ROAD, SUITE 104
LARGO, FL 33771

New Mailing Address:

7491 ULMERTON ROAD
B
LARGO, FL 33771

FEI Number: 42-1553809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOWLER WHITE BOGGS BANKER P.A.
501 E. KENNEDY BLVD., SUITE 1700
ATTN: R. ALAN HIGBEE
TAMPA, FL 33771 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: KER, CRAWFORD F
Address: 214 HARBORVIEW LANE
City-St-Zip: LARGO, FL 33770

ADDITIONS/CHANGES:

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: CRAWFORD KER

CEO

04/14/2005

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