

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001525

Entity Name: WINGS, LLC

FILED
Feb 03, 2004
Secretary of State

Current Principal Place of Business:

661 MAPLEWOOD DRIVE
SUITE 20
JUPITER, FL 33458

New Principal Place of Business:

661 MAPLEWOOD DRIVE
SUITE 22
JUPITER, FL 33458

Current Mailing Address:

661 MAPLEWOOD DRIVE
SUITE 20
JUPITER, FL 33458

New Mailing Address:

661 MAPLEWOOD DRIVE
SUITE 22
JUPITER, FL 33458

FEI Number: 55-0814345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANSON, WILLIAM
661 MAPLEWOOD DRIVE
SUITE 20
JUPITER, FL 33459 US

Name and Address of New Registered Agent:

HANSON, WILLIAM
661 MAPLEWOOD DRIVE
SUITE 22
JUPITER, FL 33459 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: WILLIAM C. HANSON

02/03/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: HANSON, WILLIAM
Address: 661 MAPLEWOOD DRIVE, SUITE 20
City-St-Zip: JUPITER, FL 33458 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HANSON, WILLIAM
Address: 661 MAPLEWOOD DRIVE, SUITE 22
City-St-Zip: JUPITER, FL 33458 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: WILLIAM C. HANSON

MGRM

02/03/2004

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