2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005360

Entity Name: WMCK HOLDINGS, LLC

Apr 30, 2004 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

5545 TERRAIN DE GOLF DR LUTZ, FL 33558

Current Mailing Address: New Mailing Address:

5545 TERRAIN DE GOLF DR LUTZ, FL 33558 US

FEI Number: 01-0767989 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILLABUS, CLYDE 5545 TERRAIN DE GOLF DR LUTZ, FL 33558

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

MANAGING MEMBERS/MEMBERS:

() Delete

Name: Address:

City-St-Zip:

ADDITIONS/CHANGES:

MGRM () Change (X) Addition

Date

WILLABUS, CLYDE Name: Address:

5545 TERRAIN DE GOLF DR

City-St-Zip: LUTZ, FL 33558 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 Statutés. 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: CLYDE WILLABUS 04/30/2004