

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011359

Entity Name: MCWO3, LLC

FILED
Jan 12, 2004
Secretary of State

Current Principal Place of Business:

951 COUNTRY CLUB BLVD
CAPE CORAL, FL 33990 US

New Principal Place of Business:

Current Mailing Address:

951 COUNTRY CLUB BLVD
CAPE CORAL, FL 33990 US

New Mailing Address:

FEI Number: 56-2346172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEIDA, MICHAEL C
921 SW 6TH AVE
CAPE CORAL, FL., FL 33914 US

Name and Address of New Registered Agent:

WEIDA, MICHAEL C
157 LAS PALMAS BLVD
NORTH FORT MYERS, FL 33903 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: MICHAEL C WEIDA

01/12/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: WEIDA, MICHAEL C
Address: 157 LAS PALMAS BLVD
City-St-Zip: NORTH FORT MYERS, FL 33903 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: MICHAEL C WEIDA

MGR

01/12/2004

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