

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014159

Entity Name: WARD-WILSON SOURCING, LLC

FILED  
Apr 05, 2005  
Secretary of State

## Current Principal Place of Business:

12715 LAKE VISTA DR  
GIBSONTON, FL 33534 US

## New Principal Place of Business:

436 NE SHELBY EXT  
MADISON, FL 32340 US

## Current Mailing Address:

12715 LAKE VISTA DR  
GIBSONTON, FL 33534 US

## New Mailing Address:

436 NE SHELBY EXT  
MADISON, FL 32340 US

FEI Number: 75-3117695

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WILSON, KELLY W  
12715 LAKE VISTA DR  
GIBSONTON, FL 33534 US

## Name and Address of New Registered Agent:

WILSON, KELLY W  
P.O. BOX 1073  
MADISON, FL 32341 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: KELLY W. WILSON

04/05/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: WILSON, KELLY W  
Address: 12715 LAKE VISTA DR  
City-St-Zip: GIBSONTON, FL 33534 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: WILSON, KELLY W  
Address: P.O. BOX 1073  
City-St-Zip: MADISON, FL 32341 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: KELLY W. WILSON

MGRM

04/05/2005

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