

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015750

Entity Name: W&A, LLC

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

1253 PARK STREET
C/O R. CARLTON WARD
CLEARWATER, FL 33756

New Principal Place of Business:

701 SPOTTIS WOODS LN
CLEARWATER, FL 33756

Current Mailing Address:

1253 PARK STREET
C/O R. CARLTON WARD
CLEARWATER, FL 33756

New Mailing Address:

701 SPOTTIS WOODS LANE
CLEARWATER, FL 33756

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAYMOND, J. PAUL
625 COURT STREET, SUITE 200
CLEARWATER, FL 33756 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: HOWELL, HOWARD L
Address: 1253 PARK STREET
City-St-Zip: CLEARWATER, FL 33756

Title: MGR () Delete
Name: SHEPPARD, PATRICK J
Address: 1253 PARK STREET
City-St-Zip: CLEARWATER, FL 33756

Title: MGR () Delete
Name: SIMON, JODY
Address: 1253 PARK STREET
City-St-Zip: CLEARWATER, FL 33756

Title: MGR () Delete
Name: DAGOSTINO, FRANK
Address: 1253 PARK STREET
City-St-Zip: CLEARWATER, FL 33756

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HOWELL, HOWARD L
Address: 701 SPOTTIS WOODS LANE
City-St-Zip: CLEARWATER, FL 33756

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PATRICJ J SHEPPARD

MGR

04/29/2004

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