2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015750

Entity Name: W&A, LLC

FILED Apr 05, 2005 Secretary of State

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

701 SPOTTIS WOODE LN 140 ISLAND WAY

CLEARWATER, FL 33756 # 193

CLEARWATER, FL 33767

Current Mailing Address: New Mailing Address:

701 SPOTTIS WOODE LANE 140 ISLAND WAY

CLEARWATER, FL 33756 # 193

CLEARWATER, FL 33767

FEI Number: 56-2391444 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:

RAYMOND, J. PAUL 625 COURT STREET, SUITE 200 CLEARWATER, FL 33756 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition Name: HOWELL, HOWARD L Name:

Address: 701 SPOTTIS WOODE LANE Address: City-St-Zip: CLEARWATER, FL 33756 City-St-Zip:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: SHEPPARD, PATRICK J Name: SHEPPARD, PATRICK J

Address: 1253 PARK STREET Address: 140 ISLAND WAY # 193
City-St-Zip: CLEARWATER, FL 33756 City-St-Zip: CLEARWATER, FL 33767

Title: MGR () Delete Title: MGR (X) Change () Addition Name: SIMON, JODY Name: SIMON, JODY

Address: 1253 PARK STREET Address: 140 ISLAND WAY # 193
City-St-Zip: CLEARWATER, FL 33756 City-St-Zip: CLEARWATER, FL 33767

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: DAGOSTINO, FRANK
Address: 1253 PARK STREET
City-St-Zip: CLEARWATER, FL 33756

Name: DAGOSTINO, FRANK
Address: 140 ISLAND WAY # 193
City-St-Zip: CLEARWATER, FL 33767

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: PATRICK J SHEPPARD MGR 04/05/2005