

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016995

Entity Name: WXYZ, LLC

FILED
Feb 11, 2004
Secretary of State

Current Principal Place of Business:

250 TEQUESTA DRIVE, #200
TEQUESTA, FL 33469

New Principal Place of Business:

1768 LEN DR.
JUNO BEACH, FL 334082824

Current Mailing Address:

P.O. BOX 32353
PALM BEACH GARDENS, FL 33420

New Mailing Address:

1768 LEN DR.
JUNO BEACH, FL 334082824

FEI Number: 81-0618012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIOFFI, JAMES A
250 TEQUESTA DRIVE, #200
TEQUESTA, FL 33469

Name and Address of New Registered Agent:

DMJ PROPERTY SERVICES, INC.
1768 LEN DR.
JUNO BEACH, FL 33408

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: DIANA JELIC

02/11/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: JELIC, MILAN
Address: 250 TEQUESTA DRIVE, #200
City-St-Zip: TEQUESTA, FL 33469

Title: MGR () Delete
Name: JELIC, DIANA
Address: 250 TEQUESTA DRIVE, #200
City-St-Zip: TEQUESTA, FL 33469

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JELIC, MILAN
Address: 1768 LEN DR.
City-St-Zip: JUNO BEACH, FL 33408

Title: MGR (X) Change () Addition
Name: JELIC, DIANA
Address: 1768 LEN DR.
City-St-Zip: JUNO BEACH, FL 33408

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: DIANA JELIC

MGR

02/11/2004

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