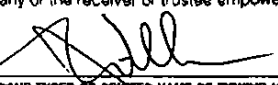


# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**May 23, 2005 8:00 A.M.**  
**Secretary of State**

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                    |                                                                                                                                  |                                                                                                       |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------|
| <b>DOCUMENT # L03000019057</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                    |                                                 |                                                                                                       |
| 1. Entity Name<br>WILKINS SOUTH, LLC                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                    |                                                                                                                                  |                                                                                                       |
| Principal Place of Business<br>249 HAYES AVE.<br>COCOA BEACH, FL 32931                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                    | Mailing Address<br>59 MAIN STREET<br>LAKE PLACID, NY 12946                                                                       |                                                                                                       |
| 2. Principal Place of Business                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                    | 3. Mailing Address<br>2461 MAIN STREET                                                                                           |                                                                                                       |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                    | Suite, Apt. #, etc.<br>SUITE 2                                                                                                   |                                                                                                       |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                    | City & State<br>LAKE PLACID, NY                                                                                                  |                                                                                                       |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Country                                                                                            | Zip                                                                                                                              | Country                                                                                               |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                    | 12946                                                                                                                            |                                                                                                       |
| 4. FEI Number<br>20-2760953                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                    | Applied For<br>Not Applicable                                                                                                    |                                                                                                       |
| 5. Certificate of Status Desired <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                    | \$5.00 Additional Fee Required                                                                                                   |                                                                                                       |
| 8. Name and Address of Current Registered Agent<br>CORPORATE SERVICE BUREAU INC.<br>103 N. MERIDIAN STREET<br>TALLAHASSEE, FL 32301                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                    | 7. Name and Address of New Registered Agent<br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City<br>FL Zip Code |                                                                                                       |
| 6. 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. I am familiar with, and accept the obligations of registered agent.                                                                                                                                                                                                                                                                                 |                                                                                                    |                                                                                                                                  |                                                                                                       |
| SIGNATURE _____ (NOTE: Registered Agent signature required when re-registering) DATE _____                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                    |                                                                                                                                  |                                                                                                       |
| Filing Fee is \$50.00<br>Due by May 1, 2005                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                    | Make check payable to<br>Florida Department of State                                                                             |                                                                                                       |
| 9. MANAGING MEMBERS/MANAGERS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                    | 10. ADDITIONS/CHANGES                                                                                                            |                                                                                                       |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                            | MGRM<br>WILKINS, JOHN T<br>59 MAIN STREET<br>LAKE PLACID, NY 12946 <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                               | 2461 MAIN STREET SUITE 2 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <input type="checkbox"/> Delete                                                                    | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                               | 04/28/05--90030--024--\$50.00 <input type="checkbox"/> Change <input type="checkbox"/> Addition       |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <input type="checkbox"/> Delete                                                                    | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                               | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                     |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <input type="checkbox"/> Delete                                                                    | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                               | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                     |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <input type="checkbox"/> Delete                                                                    | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                               | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                     |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <input type="checkbox"/> Delete                                                                    | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                               | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                     |
| 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                    | 4/29/05 518523 1409                                                                                                              |                                                                                                       |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                    | Date Daytime Phone #                                                                                                             |                                                                                                       |