

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022109

Entity Name: WD HOLDINGS, L.L.C.

FILED
Jan 12, 2005
Secretary of State

Current Principal Place of Business:

1203 WHITEHEART AVENUE
MARCO ISLAND, FL 34145

New Principal Place of Business:

1195 WHITEHEART COURT
MARCO ISLAND, FL 34145

Current Mailing Address:

1203 WHITEHEART AVENUE
MARCO ISLAND, FL 34145

New Mailing Address:

1195 WHITEHEART COURT
MARCO ISLAND, FL 34145

FEI Number: 65-1193583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROLAND, HAUBER MR.
1203 WHITEHEART AVE
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

ROLAND, HAUBER MR.
1195 WHITEHEART COURT
MARCO ISLAND, FL 34145 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:

01/12/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: HAUBER, ROLAND MR.
Address: 1203 WHITEHEART AVE.
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HAUBER, ROLAND MR.
Address: 1195 WHITEHEART COURT
City-St-Zip: MARCO ISLAND, FL 34145

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: ROLAND HAUBER

MGR

01/12/2005

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