

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025209

FILED
Jan 08, 2004
Secretary of State

Entity Name: W3 GROUP, L.L.C.

Current Principal Place of Business:

17901 S.W. KANNER HWY.
INDIANTOWN, FL 34956

New Principal Place of Business:

Current Mailing Address:

17901 S.W. KANNER HWY.
INDIANTOWN, FL 34956

New Mailing Address:

FEI Number: 56-2376238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEATHERS, EARNEST LAMAR
17901 S.W. KANNER HWY.
INDIANTOWN, FL 34956

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: WEATHERS, EARNEST LAMAR
Address: 17901 S.W. KANNER HWY
City-St-Zip: INDIANTOWN, FL 34956 31

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: EARNEST LAMAR WEATHERS

MGRM

01/08/2004

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