

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000029244

FILED
Jan 21, 2004
Secretary of State

Entity Name: LYDECKER & WADSWORTH, LLC

Current Principal Place of Business:

1201 BRICKELL AVENUE
SUITE 215
MIAMI, FL 33131

New Principal Place of Business:

1201 BRICKELL AVENUE
SUITE 200
MIAMI, FL 33131

Current Mailing Address:

1201 BRICKELL AVENUE
SUITE 215
MIAMI, FL 33131

New Mailing Address:

1201 BRICKELL AVENUE
SUITE 200
MIAMI, FL 33131

FEI Number: 20-0143227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYDECKER, RICHARD J
1201 BRICKELL AVENUE
SUITE 215
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

LYDECKER, RICHARD J
1201 BRICKELL AVENUE
SUITE 200
MIAMI, FL 33131 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: RICHARD LYDECKER

01/21/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: LYDECKER, RICHARD J
Address: 1201 BRICKELL AVENUE, SUITE 215
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LYDECKER, RICHARD J
Address: 1201 BRICKELL AVENUE, SUITE 200
City-St-Zip: MIAMI, FL 33131

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: RICHARD J. LYDECKER

MGR

01/21/2004

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