2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033084

Entity Name: WING PARTNERS, LLC

FILED Jul 11, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

18550 S.W. 39TH ST. MIRAMAR, FL 33029

Current Mailing Address: New Mailing Address:

18459 PINES BLVD., SUITE 296 PEMBROKE PINES, FL 33029

FEI Number: 20-0327671 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOWELL-WILLIAMS, TINA HOWELL, TINA

 18459 PINES BLVD ŠTE. 296
 18459 PINES BLVD STE. 296

 PENBROOK PINES, FL 33029
 US

 18459 PINES BLVD STE. 296
 PENBROOK PINES, FL 33029

 US
 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: TINA HOWELL 07/11/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 HOWELL-STOKES, TINA D
 Name:
 HOWELL, TINA D

 Address:
 18459 PINES BLVD STE. 296
 Address:
 18459 PINES BLVD STE. 296

 City-St-Zip:
 PENBROOK PINES, FL 33029
 City-St-Zip:
 PENBROOK PINES, FL 33029

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: TINA HOWELL MGR 07/11/2005