2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035173

FILED
Jul 07, 2004
Secretary of State

Entity Name: WILDWOOD CONSTRUCTION COMPANY, LLC

Current Principal Place of Business:

100 S.E. 2ND ST., 17TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

100 S.E. 2ND ST., 17TH FLOOR
MIAMI, FL 33131

New Mailing Address:

FEI Number: 52-1504927 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LICKSTEIN, FRED K ESQ
100 S.E. 2ND ST., 17TH FLOOR
MIAMI, FL 33131

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: MGR ( ) Change (X) Addition
Name: WILDWOOD FARMS, S.A.,
Address: 6100 GLADES ROAD, SUITE 213
City-St-Zip: BOCA RATON, FL 33434

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: JOHN CLETUS CHENG P 07/07/2004

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