2005 LIMITED LIABILITY COMPANY

FILED ANNUAL REPORT Feb 19, 2005 08:00 AM DOCUMENT # L03000039270 **Secretary of State** 1. Entity Name WENDT INVESTMENT ENTERPRISES, LLC Principal Place of Business Mailing Address C/O 693 CORAL DR. C/O 693 CORAL DR. NPALES, FL 34102 NPALES, FL 34102 01212005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0333253 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CLASP INC. DO NOT WRITE 3001 TAMIAMI TRAIL NORTH, 4TH FLOOR NAPLES, FL 34103 IN THIS SPACE 3. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE WENDT, TIMOTHY M NAME STREET ADDRESS 336 2ND AVE NORTH U00000235447 EITY-ST-Z/P NAPLES, FL 34102 MGRM TITLE WENDT, ELIZABETH A H NAME STREET ADDRESS 693 CORAL DRIVE NAPLES, FL 34102 City-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME

11. I hereby certify that the information supplied with this filing gloss not qualify 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 a curate and line by organize shall have he same legal effect as if made under oath; that I am a managing member or manager of the limited flability company or the happiver or trustee and yes education to the company of the limited flability company or the happiver or trustee and yes education to the limited flability company or the happiver or trustee and yes education to the limited flability company or the happiver or trustee and yes education to the limited flability company or the happiver or trustee and yes education to the limited flability company or the happiver or trustee.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PHINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE