

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000054424

Entity Name: WAFZ, LLC

FILED
Jan 10, 2005
Secretary of State

Current Principal Place of Business:

530 E. ALVERDEZ AVENUE
CLEWISTON, FL 33440

New Principal Place of Business:

Current Mailing Address:

530 E. ALVERDEZ AVENUE
CLEWISTON, FL 33440

New Mailing Address:

10144 SEAGRAPE WAY
PALM BEACH GARDENS, FL 33418

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, JAMES M
10144 SEAGRAPE WAY
PALM BEACH GARDENS, FL 33418 US

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: MGRM () Delete
Name: JOHNSON, JAMES M
Address: 530 E. ALVERDEZ AVENUE
City-St-Zip: CLEWISTON, FL 33440

Title: MGRM () Delete
Name: CASTELLANOS, ROBERT L
Address: 530 E. ALVERDEZ AVENUE
City-St-Zip: CLEWISTON, FL 33440

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JOHNSON, JAMES M
Address: 10144 SEAGRAPE WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGRM (X) Change () Addition
Name: CASTELLANOS, ROBERT L
Address: 234 WEST CIRCLE DRIVE
City-St-Zip: CLEWISTON, FL 33440

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: JAMES M. JOHNSON

MGRM

01/10/2005

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