2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055870

Entity Name: WAKEFIELD MANAGEMENT, LLC

FILED Jul 02, 2005 Secretary of State

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

2700 WESTHALL LANE SUITE 228 MAITLAND, FL 32751

Current Mailing Address: New Mailing Address:

PO BOX 948256

MAITLAND, FL 32794 US

FEI Number: 20-1021586 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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:

SMITH, ANTHONY D
2700 WESTHALL LANE
SUITE 228
MAITLAND, FL 32751 US
SMITH, ANTHONY D
2700 WESTHALL LANE
SUITE 120
MAITLAND, FL 32751 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: ANTHONY D SMITH 07/02/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 EDWARDS, ELLEN M
 Name:

 Address:
 PO BOX 948256
 Address:

 City-St-Zip:
 MAITLAND, FL 32794 US
 City-St-Zip:

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: ELLEN M EDWARDS MGR 07/02/2005