2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Apr 27, 2005 08:00 AM Secretary of State DOCUMENT # L03000056969 1. Entity Name WRZ HOLDINGS LLC Principal Place of Business Mailing Address 6830 NE 225TH STREET 6830 NE 225TH STREET MELROSE, FL 32666 MELROSE, FL 32666 04262005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0532256 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ZEANAH, W. ROSS DO NOT WRITE **6830 NE 225TH STREET** MELROSE, FL 32666 IN THIS SPACE 8. 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 regulard when reinstating) DATE. Filing Fee is \$50.00 Due by May 1, 2005 9. MANAGING MEMBERS/MANAGERS TITLE MGR MANAS ZEANAH, W. ROSS STREET ADDRESS **6830 NE 225TH STREET** CITY-ST-ZIP MELROSE, FL 32666 TITLE NAME U00000336935 04/27/05-80146-016 50.00 STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS City-ST-Zip

11. I hereby certify that the information supplied with this filling does 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 accurate and that my 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 trostee empowered to execute this report as required by Chapter 608, Florida Statutes.

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

SIGNATURE: