

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000008799

Entity Name: WS, LLC

FILED
Apr 03, 2005
Secretary of State

Current Principal Place of Business:

4925 RED BRICK RUN
LAKE FOREST, FL 32771

New Principal Place of Business:

738 POWDERHORN CIRCLE
LAKE MARY, FL 32746

Current Mailing Address:

4925 RED BRICK RUN
LAKE FOREST, FL 32771

New Mailing Address:

738 POWDERHORN CIRCLE
LAKE MARY, FL 32746

FEI Number: 02-0543221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERICKSON, MARK
4925 RED BRICK RUN
LAKE FOREST, FL 32771 US

Name and Address of New Registered Agent:

ERICKSON, MARK
738 POWDERHORN CIRCLE
LAKE MARY, FL 32746 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: WENDY SUPINO

04/03/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: ERICKSON, MARK
Address: 4925 RED BRICK RUN
City-St-Zip: LAKE FOREST, FL 32771

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ERICKSON, MARK
Address: 738 POWDERHORN CIRCLE
City-St-Zip: LAKE MARY, FL 32746

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: MARK ERICKSON

MGR

04/03/2005

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