

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011031

FILED
Sep 01, 2005
Secretary of State

Entity Name: TAMELA STULTS-WAGNER, PLC

Current Principal Place of Business:

740 SOUTH FEDERAL HIGHWAY
SUITE 217
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

323 SW FIRST AVE
DANIA, FL 33062 US

Current Mailing Address:

740 SOUTH FEDERAL HIGHWAY
SUITE 217
POMPANO BEACH, FL 33062 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) 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:

STULTS-WAGNER, TAMELA J ESQUIRE
740 SOUTH FEDERAL HWY.
SUITE 217
POMPANO BEACH, FL 33062 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: STULTS-WAGNER, TAMELA J ESQUIRE
Address: 740 SOUTH FEDERAL HWY. STE. 217
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: () Change () Addition
Name:
Address:
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: TAMELA STULTS-WAGNER

MGR

09/01/2005

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