2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011210

Entity Name: WEYLAND-YUTANI CORPORATION LLC

FILED Apr 30, 2005 Secretary of State

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

8879 W COLONIAL DR 116 SW 13TH ST SUITE 116 SUITE 150

OCOEE, FL 34761 GAINESVILLE, FL 32601

Current Mailing Address: New Mailing Address:

8879 W COLONIAL DR 116 SW 13TH ST SUITE 116 SUITE 150

OCOEE, FL 34761 GAINESVILLE, FL 32601

FEI Number: 90-0179690 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CANTY, MARK A JR
4136 GERANIUM LN
CANTY, MARK A JR
3461 NW 2ND AVE

304 138 SANFORD, FL 37721 US GAINESVILLE, FL 32607 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: MARK-ANTHONY CANTY 04/30/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

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

 Name:
 CANTY, MARK A JR
 Name:
 CANTY, MARK A JR

 Address:
 4136 GERANIUM LN #304
 Address:
 3641 NW 2ND AVE

 City-St-Zip:
 SANFORD, FL 34761
 City-St-Zip:
 GAINESVILLE, FL 32607

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CANTY, RICHARD O
 Name:

 Address:
 P.O. BOX 145
 Address:

 City-St-Zip:
 BRISTOL, VA 24210
 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: MARK-ANTHONY CANTY CEO 04/30/2005