

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000021983

FILED
May 03, 2005
Secretary of State

Entity Name: WILCAR PROPERTIES LLC

Current Principal Place of Business:

195 J CUTTS DRIVE
VALPARAISO, FL 32580 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1332
NICEVILLE, FL 32588 US

New Mailing Address:

FEI Number: 36-4551320 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

WILLINGHAM, MATTHEW J
195 J CUTTS DRIVE
VALPARAISO, FL 32580 US

Name and Address of New Registered Agent:

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/MEMBERS:

Title: MGRM () Delete
Name: WILLINGHAM, MATTHEW J
Address: P.O. BOX 1332
City-St-Zip: NICEVILLE, FL 32588 US

Title: MGRM () Delete
Name: CARPENTER, GARY
Address: 844 MEADOW LANE
City-St-Zip: FORT WALTON BEACH, FL 32547 US

Title: MEM () Delete
Name: CARPENTER, BETTY R
Address: 844 MEADOW LANE
City-St-Zip: FORT WALTON BEACH, FL 32547 US

Title: MEM () Delete
Name: WILLINGHAM, MICHELE D
Address: P.O. BOX 1332
City-St-Zip: NICEVILLE, FL 32588 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: CARPENTER, GARY
Address: 1581 PINE STREET
City-St-Zip: NICEVILLE, FL 32578 US

Title: MEM (X) Change () Addition
Name: CARPENTER, BETTY R
Address: 1581 PINE STREET
City-St-Zip: NICEVILLE, FL 32578 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: MATTHEW J. WILLINGHAM

MGRM

05/03/2005

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