2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 26, 2005
Secretary of State

DOCUMENT# L04000025836

Entity Name: WENRICK INDIANA ALPHA GROUP, LLC

Current Principal Place of Business:

205 WHITE HERON DRIVE
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

2506 BAY GROVE ROAD
FREEPORT, FL 32439

Current Mailing Address:

205 WHITE HERON DRIVE
SANTA ROSA BEACH, FL 32459

New Mailing Address:

755 GRAND BLVD. B105-135
DESTIN, FL 32550

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WILLIAMSON, A. WAYNE
1020 FERDON BLVD. SOUTH
CRESTVIEW, FL 32536 US

Name and Address of New Registered Agent:

WELTON & WILLIAMSON, LLC
1020 FERDON BLVD. SOUTH
CRESTVIEW, FL 32536 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: A. WAYNE WILLIAMSON 04/26/2005
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete
Name: WENRICK INDIANA PROP, ERTIES GROUP, L LC
Address: 205 WHITE HERON DRIVE
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: WENRICK INDIANA PROP, ERTIES GROUP, L LC
Address: 755 GRAND BLVD B105-135
City-St-Zip: DESTIN, FL 32550

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: DENNIS K. WENRICK PRES 04/26/2005
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date