

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000030386

FILED
Feb 24, 2005
Secretary of State

Entity Name: WEDGEBROOKE HEATHROCK, LLC

Current Principal Place of Business:

120 INTERNATIONAL PARKWAY, SUITE 220
HEATHROW, FL 32746

New Principal Place of Business:

Current Mailing Address:

120 INTERNATIONAL PARKWAY, SUITE 220
HEATHROW, FL 32746

New Mailing Address:

FEI Number: 20-1147234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIPSON, GARY D
390 NORTH ORANGE AVENUE
SUITE 1500
ORLANDO, FL 32801 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: LEWIS, MICHAEL E
Address: 120 INTERNATIONAL PKWY, SUITE 220
City-St-Zip: HEATHROW, FL 32746

Title: MGR () Change (X) Addition
Name: SUBIN, H E
Address: 120 INTERNATIONAL PKWY, SUITE 220
City-St-Zip: HEATHROW, 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: MICHAEL E. LEWIS

MGR

02/24/2005

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