

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034113

FILED
Apr 29, 2005
Secretary of State

Entity Name: WS-LR HOLDINGS I LIMITED LIABILITY COMPANY

Current Principal Place of Business:

221 S.W. 3RD STREET
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

221 S.W. 3RD STREET
POMPANO BEACH, FL 33060

New Mailing Address:

1815 E COMMERCIAL BLVD
104
FORT LAUDERDALE, FL 33308

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUSHING, SCOTT
221 S.W. 3RD STREET
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

LUSHING, SCOTT
1630 SW 6 AVE
POMPANO BEACH, FL 33060 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: SCOTT LUSHING

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: P () Change (X) Addition
Name: LUSHING, SCOTT
Address: 1630 SW 6 AVE
City-St-Zip: POMPANO BEACH, FL 33060

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: SCOTT LUSHING

P

04/29/2005

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