

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000075332

FILED  
Feb 22, 2005  
Secretary of State

Entity Name: WITCHER & FULLER HOLDINGS, LLC

## Current Principal Place of Business:

9040 SOUTHWEST 54TH STREET  
COOPER CITY, FL 33328

## New Principal Place of Business:

2953 WEST CYPRESS CREEK ROAD  
FORT LAUDERDALE, FL 333092115 US

## Current Mailing Address:

9040 SOUTHWEST 54TH STREET  
COOPER CITY, FL 33328

## New Mailing Address:

2953 WEST CYPRESS CREEK ROAD  
FORT LAUDERDALE, FL 333092115 US

FEI Number: 20-1866660

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WHITE, ROBERT A  
1401 UNIVERSITY DRIVE  
SUITE 600  
CORAL SPRINGS, FL 33071 US

## Name and Address of New Registered Agent:

WITCHER, TERRELL W  
2953 WEST CYPRESS CREEK ROAD  
FORT LAUDERDALE, FL 333092115 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: TERRELL W WITCHER

02/22/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGMR ( ) Delete  
Name: WITCHER, TERRELL W  
Address: 9040 SOUTHWEST 54TH STREET  
City-St-Zip: COOPER CITY, FL 33328

Title: MGMR ( ) Delete  
Name: FULLER, STEVEN E  
Address: 9040 SOUTHWEST 54TH STREET  
City-St-Zip: COOPER CITY, FL 33328

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: WITCHER, TERRELL W  
Address: 9040 SOUTHWEST 54TH STREET  
City-St-Zip: COOPER CITY, FL 33328

Title: MGRM (X) Change ( ) Addition  
Name: FULLER, STEVEN E  
Address: 3150 SW 135 TERRACE  
City-St-Zip: DAVIE, FL 33330

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: TERRELL W WITCHER

MGRM

02/22/2005

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