2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 15, 2005 8:00 am Secretary of State **DOCUMENT # L04000079733** 04-15-2005 90023 047 ****50.00 1. Entity Name WCG INVESTMENTS, LLC Principal Place of Business Mailing Address 2020 OLD DIXIE HIGHWAY, S.E., SUITE 4 2020 OLD DIXIE HIGHWAY, S.E., SUITE 4 VERO BEACH, FL 32962 VERO BEACH, FL 32962 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04142005 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For 20-1991975 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KIRK, WILLIAM N ESQ. Street Address (P.O. Box Number is Not Acceptable) 979 BEACHLAND BLVD. VERO BEACH, FL 32963 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Party in Make check payable to Filing Fee is \$50.00 Due by May 1, 2005 Florida Department of State Allego Salamania. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM TITLE TITLE ☐ Change Addition . ☐ Detete William Clint Grissom 2020 Old Dixie Hwy., SE, Suite 4 NAME NAME STREET ADDRESS STREET ADDRESS Vero Beach FL 32962 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITE ☐ Change ☐ Addition NAME -- -NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify 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 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

772-563-0307

Daytime Phone #