

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082677

FILED
Jul 25, 2005
Secretary of State

Entity Name: THE WOLVERTON COMPANY, LLC

Current Principal Place of Business:

36 INITIAL LANE
SANTA ROSA BEACH, FL 32459 US

New Principal Place of Business:

61 ANCHOR LANE
SANTA ROSA BEACH, FL 32459 US

Current Mailing Address:

36 INITIAL LANE
SANTA ROSA BEACH, FL 32459 US

New Mailing Address:

61 ANCHOR LANE
SANTA ROSA BEACH, FL 32459 US

FEI Number: 20-1876796 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WOLVERTON, ERIC J
36 INITIAL LANE
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

WOLVERTON, ERIC J
61 ANCHOR LANE
SANTA ROSA BEACH, FL 32459 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: ERIC J WOLVERTON

07/25/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WOLVERTON, ERIC J
Address: 36 INITIAL LANE
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ERIC J WOLVERTON

MGR

07/25/2005

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