

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084342

FILED
Apr 02, 2005
Secretary of State

Entity Name: W. TENNEY, LLC

Current Principal Place of Business:

1183 N.E. 99 STREET
MIAMI SHORES, FL 33138 US

New Principal Place of Business:

Current Mailing Address:

1183 N.E. 99 STREET
MIAMI SHORES, FL 33138 US

New Mailing Address:

FEI Number: 20-2332958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KRAMER & GOLDEN, P.A.
12000 BISCAYNE BLVD.
SUITE 500
NORTH MIAMI, FL 33181 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: MGRM () Delete
Name: TENNEY, WILLIAM
Address: 1183 N.E. 99 STREET
City-St-Zip: MIAMI SHORES, FL 33138

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TENNEY, WILLIAM D
Address: 1183 N.E. 99 STREET
City-St-Zip: MIAMI SHORES, FL 33138

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: WILLIAM D. TENNEY

MGRM

04/02/2005

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