

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000006030

Entity Name: 1033 WEXFORD LLC

FILED
Apr 11, 2006
Secretary of State

Current Principal Place of Business:

1500 HORIZON ROAD
VENICE, FL 34293

New Principal Place of Business:

Current Mailing Address:

1500 HORIZON ROAD
VENICE, FL 34293

New Mailing Address:

FEI Number: 20-2232548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
92 SADBERRY RD
QUINCY, FL 32351 US

Name and Address of New Registered Agent:

MILLER, LINDA MRS
1500 HORIZON ROAD
VENICE, FL 34293 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: LINDA MILLER

04/11/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RHODES, MARIETTA E
Address: 14 WELLMANS MEADOW
City-St-Zip: KINGSLERE RG20 5HJ,

Title: MGRM (X) Delete
Name: RHODES, JOHN STEPHEN
Address: 14 WELLMANS MEADOW
City-St-Zip: KINGSLERE RG20 5HJ,

ADDITIONS/CHANGES:

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

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 Chapter 119, 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: MARIETTA RHODES

MRS

04/11/2006

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