

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000082735

Entity Name: WI-5 PRODUCTIONS LLC

FILED
Jan 18, 2006
Secretary of State

Current Principal Place of Business:

1266 ROGERS ST., SUITE H
CLEARWATER, FL 33756

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 8551
SEMINOLE, FL 337758551

New Mailing Address:

1266 ROGERS ST.,
SUITE H
CLEARWATER, FL 33756

FEI Number: 20-3146405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILEY, CECIL W
9271 PINE CIRCLE
SEMINOLE, FL 33776 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/MANAGERS:

Title: MGRM () Delete
Name: WILEY, CECIL W
Address: 9271 PINE CIRCLE
City-St-Zip: SEMINOLE, FL 33776

Title: MGRM () Delete
Name: WILEY, MATTHEW T
Address: 1012 WOODRUFF
City-St-Zip: CLEARWATER, FL 33756

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: CECIL W. WILEY

MGRM

01/18/2006

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