

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115254

Entity Name: W.I.R.E. HOLDINGS, LLC

FILED
Mar 16, 2006
Secretary of State

Current Principal Place of Business:

500 TRINITY LANE UNIT 4203
ST. PETERSBURG, FL 33716

New Principal Place of Business:

500 TRINITY LANE N
UNIT 4203
ST. PETERSBURG, FL 33716

Current Mailing Address:

500 TRINITY LANE UNIT 4203
ST. PETERSBURG, FL 33716

New Mailing Address:

500 TRINITY LANE N
UNIT 4203
ST. PETERSBURG, FL 33716

FEI Number: 20-3865829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HINES, JAMES P
315 S HYDE PARK AVENUE
TAMPA, FL 33606 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: WILLIAMS, LARRY A JR
Address: 500 TRINITY LANE N
City-St-Zip: SAINT PETERSBURG, FL 33716

Title: VP () Change (X) Addition
Name: WILLIAMS, LARRY A SR
Address: 500 TRINITY LANE N
City-St-Zip: UNIT 4203, FL 33716

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: LARRY A WILLIAMS JR

PRES

03/16/2006

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