

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115254

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

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

6749 29TH ST. S.
ST. PETERSBURG, FL 33712

New Principal Place of Business:

Current Mailing Address:

6749 29TH ST. S.
ST. PETERSBURG, FL 33712

New Mailing Address:

FEI Number: 20-3865829 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

KARNIEWICZ, JUDY
1312 W FLETCHER AVE
SUITE B
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

KARNIEWICZ, JUDY
1406 W. FLETCHER AVENUE
TAMPA, FL 33612 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:

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: WILLIAMS, LARRY A JR
Address: 6749 29TH ST. S.
City-St-Zip: SAINT PETERSBURG, FL 33712

Title: VP () Delete
Name: WILLIAMS, LARRY A SR
Address: 6749 29TH ST. S.
City-St-Zip: ST. PETERSBURG, FL 33712

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 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 WILLIAMS

MGR

05/01/2009

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