

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115254

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

FILED
May 01, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

7952 1ST AVENUE S
ST. PETERSBURG, FL 33707

Current Mailing Address:

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

New Mailing Address:

7952 1ST AVENUE S
ST. PETERSBURG, FL 33707

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
1406 W. FLETCHER AVENUE
TAMPA, FL 33612 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: PRES
Name: WILLIAMS, LARRY A JR
Address: 7952 1ST AVENUE S
City-St-Zip: SAINT PETERSBURG, FL 33707

Title: VP
Name: WILLIAMS, LARRY A SR
Address: 7952 1ST AVENUE S
City-St-Zip: ST. PETERSBURG, FL 33707

I hereby 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

MGR

05/01/2010

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