


File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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FILING FEE \$ 188.75 Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee
Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1. Name and Mailing Address of Limited Liability Company **DOCUMENT # L98000002782**

WF HOLDINGS, L.L.C.
363 ATLANTIC BLVD., SUITE 3
ATLANTIC BEACH FL 32233

1a. Principal Place of Business Address

363 ATLANTIC BLVD., SUITE 3
ATLANTIC BEACH FL 32233

2. Principal Place of Business

363 Atlantic Blvd.

Suite, Apt. #, etc.

Suite 3-A

City & State

Atlantic Beach, FL

Zip

32233

Country

US

2a. Mailing Address

363 Atlantic Blvd.

Suite, Apt. #, etc.

Suite 3-A

City & State

Atlantic Beach, FL

Zip

32233

Country

US

3. Date Organized or Qualified

11/19/1998

3a. State of Formation

FL

4. FEI Number

59-3543563

☐ Applied For

☐ Not Applicable

5. Date of Last Report

6. Certificate of Status Desired

\$8.75 Additional Fee Required ☒

7. Name and Address of Current Registered Agent

FAIRBANKS, RANDAL C
217 PONTE VEDRA PARK DRIVE, SUITE 20
PONTE VEDRA BEACH FL 32082

8. Name and Address of New Registered Agent/Office

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, etc.

City

FL

Zip Code

9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE

DATE

(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when resigning)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGR	FERBER, PAUL S	363 ATLANTIC BLVD., SUITE	ATLANTIC BEACH FL
MGR	WALLACE, WILLIAM L	363 ATLANTIC BLVD., SUITE	ATLANTIC BEACH FL

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-03/15/99-01102-003
***197.50 ***197.50

11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my 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; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE:

Paul S. Ferber

3/3/99 (404)247-2814

SIGNATURE AND TITLE FOR PRINTED NAME OF SIGNING MANAGER, MEMBER OR MANAGER

Title

Expiring Phone #