

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000001897

FILED
Jan 08, 2004
Secretary of State

Entity Name: WARTHOG HOLDINGS L.L.C.

Current Principal Place of Business:

2947 BELLFLOWER LA.
NAPLES, FL 34105

New Principal Place of Business:

Current Mailing Address:

2947 BELLFLOWER LA.
NAPLES, FL 34105

New Mailing Address:

FEI Number: 59-3571284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DALTON, WILLIAM L
2947 BELLFLOWER LA
NAPLES, FL 34105 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/MEMBERS:

Title: MGR () Delete
Name: MCCORD, HERBERT W
Address: 1299 GALLEON DRIVE
City-St-Zip: NAPLES, FL 34102

Title: MGR () Delete
Name: DALTON, WILLIAM LEE
Address: 2947 BELLFLOWER LA.
City-St-Zip: NAPLES, FL 34105

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: DALTON, SUSAN L
Address: 2947 BELLFLOWER LANE
City-St-Zip: NAPLES, FL 34105

Title: MGR () Change (X) Addition
Name: MCCORD, JUDITH
Address: 1299 GALLEON DRIVE
City-St-Zip: NAPLES, FL 34102

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: WILLIAM LEE DALTON

MGR

01/08/2004

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