2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Jan 27, 2005 08:00 AM DOCUMENT # L9900005598 **Secretary of State** 1. Entity Name W&O EXPLORATIONS L.L.C. Principal Place of Business Mailing Address 3700 GALT OCEAN DRIVE, SUITE 614 FORT LAUDERDALE FL 33308 3700 GALT ÖCEAN DRIVE, SUITE 614 FORT LAUDERDALE FL 33308 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/04) City & State City & State 4. FEI Number Applied For 65-0949076 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired П **Fee Required** 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WORTMANN, EDGAR Street Address (P.O. Box Number is Not Acceptable) 3700 GALT OCEAN DRIVE, SUITE 614 FORT LAUDERDALE FL 33308 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title 4 applicable (NOTE Registered Agent signature required when (winstating) FILE NOW!!! FEE IS \$50.00 U00000200385 Make Check Payable to Florida Department of State 01/28/05-80024-016 50.00 Due By May 1, 2005 MANAGING MEMBERS/MANAGERS 9, 10. ADDITIONS/CHANGES HHE MGRM ☐ Delete HHE Change ☐ Addillon WORTMANN, EDGAR NAME NAME STREET ADDRESS 3750 GALT OCEAN DRIVE, SUITE 1110 SURFET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33308 CITY-ST-ZIP THEE ☐ Delete HEE ☐ Change ☐ Addition MAME MAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP THILE ☐ Delete THE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-51-21P CITY-ST-ZIP ☐ Delete HILE ☐ Change ☐ Addition NALAE MAME TIREET ADDRESS STREET ADDRESS CHY-SI-ZIP CHY-ST-7IP IIILE Delete HILF ☐ Change ☐ Addition NAME NAME THEFT ADDRESS STREET ADDRESS CHY-St-70 CITY-ST ZIP TITLE Delete mu ☐ Change ■ Addition MAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-7/P CHY-SI-ZIP

FILED

SIGNATURE: Jan. 24-05 /954-561-0503

11. I hereby certify that the information supplied with this filling does not qualify 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 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