2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000006365

Name:

Entity Name: WILLIAM S. DUDLEY, LLC

FILED Mar 03, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

312 EAST VENICE AVENUE, SUITE 201 333 SOUTH TAMIAMI TRAIL VENICE, FL 34292

315

VENICE, FL 34285

Current Mailing Address: New Mailing Address:

312 EAST VENICE AVENUE, SUITE 201 333 SOUTH TAMIAMI TRAIL VENICE, FL 34292

315 VENICE, FL 34285

FEI Number: 65-0961142 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DUDLEY, WILLIAM S 312 EAST VENICE AVENUE, SUITE 201 DUDLEY, WILLIAM S 333 SOUTH TAMIAMI TRAIL

VENICE, FL 34292 315 VENICE, FL 34292 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: WILLIAM S DUDLEY 03/03/2004

> Electronic Signature of Registered Agent Date

> > Name:

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

MGRM () Delete (X) Change () Addition

DUDLEY, WILLIAM S DUDLEY, WILLIAM S Address: 312 EAST VENICE AVENUE, SUITE 205 Address: 333 SOUTH TAMIAMI TRAIL SUITE 315

City-St-Zip: VENICE, FL 34292 City-St-Zip: VENICE, FL 34285

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 S DUDLEY **MGRM** 03/03/2004