2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000007467

Entity Name: WNC FLORIDA, LLC

FILED Jul 01, 2004 Secretary of State

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

17782 SKY PARK CIRCLE IRVINE, CA 926146404

Current Mailing Address: New Mailing Address:

17782 SKY PARK CIRCLE IRVINE, CA 926146404

FEI Number: 33-0904380 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:

CORPORATION COMPANY OF MIAMI 201 SOUTH BISCAYNE BOULEVARD, SUITE 1500 MIAMI, FL 33131 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

 Title:
 MGRM () Delete
 Title:
 MGRM (X) Change () Addition

 Name:
 WNC ASSOCIATES, INC.,
 Name:
 WNC ASSOCIATES, INC.,

 Address:
 3158 REDHILL AVE., SUITE 120
 Address:
 17782 SKY PARK CIRCLE

 City-St-Zip:
 COSTA MESA, CA 92626
 City-St-Zip:
 IRVINE, CA 92614 64

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: DAVID N. SHAFER EVP 07/01/2004