2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED Feb 19, 2004 08:00 AM DOCUMENT # L99000008990 **Secretary of State** 1. Entity Name WSD CONSTRUCTION, L.L.C. Mailing Address Principal Place of Business 2931 PLUMMER COVE ROAD JACKSONVILLE FL 32223 2931 PLUMMER COVE ROAD JACKSONVILLE FL 32223 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. MOORE CR2E083 (11/03) 4. FEI Number Applied For City & State City & State 59-3614708 Not Applicable Zip Country \$5.00 Additional Ζιρ Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name J. HOWARD SHEFFIELD, P.A. Street Address (P.O. Box Number is Not Acceptable) 4209 BAYMEADOWS ROAD, SUITE 4 JACKSONVILLE FL 32217 Zip Code 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 Flonda. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004 ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9. Change ☐ Addition TITLE TITLE MGR Delete WARE, DONALD S JR NAME STREET ADDRESS STREET ADDRESS 2931 PLUMMER COVE ROAD U00000057792 CITY-ST-78 CITY-ST-ZIP JACKSONVILLE FL 32223 02/20/04-80003-021_50_00 Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIF ■ Addition Delete ☐ Change HILE HILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CTTY - ST - ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-51-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I 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 report is true and accurate and that my side true 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 empoweded to execute this report as required by Chapter 608, Florida Statutes.

ING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Daytime Phone #

Date