

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000002325

FILED
Apr 19, 2004
Secretary of State

Entity Name: WINGEDFOOT PROPERTIES, LLC

Current Principal Place of Business:

1801 SOUTH FEDERAL HIGHWAY, SUITE 100
DELRAY BEACH, FL 33483

New Principal Place of Business:

901 SOUTH OCEAN BOULEVARD
DELRAY BEACH, FL 33483

Current Mailing Address:

1801 SOUTH FEDERAL HIGHWAY, SUITE 100
DELRAY BEACH, FL 33483

New Mailing Address:

901 SOUTH OCEAN BOULEVARD
DELRAY BEACH, FL 33483

FEI Number: 01-0664822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301 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: MGRM () Delete
Name: IACOBUCCI, EDWARD E MR
Address: 1801 S FEDERAL HWY, SUITE 100
City-St-Zip: DELRAY BEACH, FL 33483 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: IACOBUCCI, EDWARD E
Address: 901 SOUTH OCEAN BLVD
City-St-Zip: DELRAY BEACH, FL 33483 US

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: EDWARD E IACOBUCCI

MGRM

04/19/2004

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