2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000002915

Entity Name: WOOBIHACA, LLC

FILED Jan 08, 2004 Secretary of State

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

 1100 E. HIGHWAY 98 EAST, B 801
 6500 CAPITAL CIRCLE SE

 DESTIN, FL 32541
 TALLAHASSEE, FL 32310

Current Mailing Address: New Mailing Address:

 1100 E. HIGHWAY 98 EAST, B 801
 11828 LA GRANGE AVENUE

 DESTIN, FL 32541
 LOS ANGELES, CA 90025

FEI Number: 26-0017585 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

 Title:
 MGRM () Delete

 Name:
 ROGERS, WAYNE

 Address:
 1100 HWY 98 EAST B 801

 City-St-Zip:
 DESTIN, FL 32541

 Title:
 MGRM (X) Delete

 Name:
 HAMNER, CLAY

 Address:
 2202 W MAIN ST 3 900

 City-St-Zip:
 DURHAM, NC 27705

Title: MGRM () Delete

 Name:
 CARD, JAMES

 Address:
 1933 COMMONWEALTH LANE

 City-St-Zip:
 TALLAHASSEE, FL 32303

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition Name: WMR CAPITAL CORP., Address: 1100 HWY 98 EAST B 801

Address: 1100 HWY 98 EAST B 801 City-St-Zip: DESTIN, FL 32541

Title: Name:

Address: City-St-Zip:

Title: () Change () Addition

() Change () Addition

Name: Address: City-St-Zip:

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: N. LUBINSKI, ASST SECY, WMR CAPITAL CORP.

MGR

01/08/2004