

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002758

FILED
Apr 29, 2004
Secretary of State

Entity Name: WINEBRENNER CAPITAL PARTNERS, LLC

Current Principal Place of Business:

2300 GREENE WAY, STE 200
LOUISVILLE, KY 40220

New Principal Place of Business:

2300 GREENE WAY
SUITE 200
LOUISVILLE, KY 40220 US

Current Mailing Address:

2300 GREENE WAY, STE 200
LOUISVILLE, KY 40220

New Mailing Address:

2300 GREENE WAY
SUITE 200
LOUISVILLE, KY 40220 US

FEI Number: 61-1348570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANDALL, WAYNE
1301 66TH STREET NORTH
ST PETERSBURG, FL 33710 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: MGR () Delete
Name: WINEBRENNER, EARL G III
Address: 2300 GREENE WAY, STE 200
City-St-Zip: LOUISVILLE, KY 40220

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WINEBRENNER, EARL G III
Address: 2300 GREENE WAY, STE 200
City-St-Zip: LOUISVILLE, KY 40220 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: EARL G. WINEBRENNER III

MGR

04/29/2004

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