2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 03, 2007
Secretary of State

DOCUMENT# L04000058397

Entity Name: WHEELHOUSE, LLC

Current Principal Place of Business:

1945 17TH ST.
SARASOTA, FL 34234

New Principal Place of Business:

818 OAK VISTA DRIVE
SARASOTA, FL 34232

Current Mailing Address:

PO BOX 1384
SARASOTA, FL 34230

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

RICHARDSON, T.J.
818 OAK VISTA DR.
SARASOTA, FL 34232 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/MANAGERS:

Title: MGR ( ) Delete
Name: RICHARDSON, T.J.
Address: 1945 17TH ST.
City-St-Zip: SARASOTA, FL 34234

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: RICHARDSON, T.J.
Address: 818 OAK VISTA DRIVE
City-St-Zip: SARASOTA, FL 34232

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: T.J. RICHARDSON MGR 01/03/2007

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