2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L00000007903

Entity Name

WHP INVESTMENTS L.L.C.

FILED May 03, 2004 08:00 AM Secretary of State

Principal Place of Business

5450 BRUCE B DOWNS BLVD

3430 BKUJE D DUWNS DEVE 370

WESLEY CHAPEL, FL 33543

Mailing Address

P 0 BOX 291275 TAMPA, FL 33687



04262004 No Chg-LLC

CR2E083 (10/03)

4. FEI Number 59-3666457 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

WILLIAMS, BRIAN 5450 BRUCE B DOWNS BLVD 329 WESLEY CHAPEL, FL 33543

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8. The above na	med entity submits this statement for	the purpose of changing its register	ed office or registered agent	or both, in the State of Florida.	I am familiar with, and accept
the obligation	s of registered agent.				

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE Registered Agent signature required when reinstating)

DATE

Filing Fee is \$50.00 Due by May 1, 2004

9.	MANAGING MEMBERS/MANAGERS
TITLE	MGR
NAME	WILLIAMS, BRIAN K MR.
STREET ADDRESS	5450 BRUCE B DOWNS BLVD #329
CITY-ST-ZIP	WESLEY CHAPEL, FL 33543
TITLE	MGRM
NAME	WILLIAMS, MICHAEL R MR.
STREET ADDRESS	5450 BRUCE B DOWNS BLVD #329
CITY-S1-ZIP	TAMPA, FL 33543
TITLE	MGRM
name	WILLIAMS, MONICA Q MS.
STREET ADDRESS	5450 BRUCE B DOWNS BLVD #329
CITY-ST-ZIP	TAMPA, FL 33543
TITLE	MGRM
NAME	WILLIAMS, JOANN MRS.
STREET ADDRESS	5450 BRUCE B DOWNS BLVD #329
CITY-ST-ZIP	WESLEY CHAPEL, FL 33543
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
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11. Thereby 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 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: JUAN A WHAT SIGNATURE, NO AUTHORIZE
SIGNATURE, AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZE

doril 29, 2004

813-907-3649

Daylime Phoni