

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000007903

FILED
Apr 30, 2006
Secretary of State

Entity Name: WHP INVESTMENTS L.L.C.

Current Principal Place of Business:

5450 BRUCE B DOWNS BLVD
329
WESLEY CHAPEL, FL 33543

New Principal Place of Business:

Current Mailing Address:

P O BOX 291275
TAMPA, FL 33687

New Mailing Address:

FEI Number: 59-3666457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, BRIAN
5450 BRUCE B DOWNS BLVD
329
WESLEY CHAPEL, FL 33543 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: WILLIAMS, BRIAN K MR.
Address: 5450 BRUCE B DOWNS BLVD #329
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: MGRM () Delete
Name: WILLIAMS, MICHAEL R MR.
Address: 5450 BRUCE B DOWNS BLVD #329
City-St-Zip: TAMPA, FL 33543

Title: MGRM () Delete
Name: WILLIAMS, MONICA Q MS.
Address: 5450 BRUCE B DOWNS BLVD #329
City-St-Zip: TAMPA, FL 33543

Title: MGRM () Delete
Name: WILLIAMS, JOANN MRS.
Address: 5450 BRUCE B DOWNS BLVD #329
City-St-Zip: WESLEY CHAPEL, FL 33543

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () 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 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: MICHAEL R. WILLIAMS

MGRM

04/30/2006

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