

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L00000007903

FILED
May 01, 2003
Secretary of State

Entity Name: WHP INVESTMENTS L.L.C.

Current Principal Place of Business:

6343 COUNTRY CLUB RD
WESLEY CHAPEL, FL 33544

New Principal Place of Business:

5450 BRUCE B DOWNS BLVD
329
WESLEY CHAPEL, FL 33543

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
6343 COUNTRY CLUB ROAD
WESLEY CHAPEL, FL 33544

Name and Address of New Registered Agent:

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

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:

05/01/2003

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: WILLIAMS, BRIAN K MR.
Address: 6343 COUNTRY CLUB ROAD
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: MGRM () Delete
Name: WILLIAMS, MICHAEL R MR.
Address: 5118 TENNIS COURT CIRCLE
City-St-Zip: TAMPA, FL 33617

Title: MGRM () Delete
Name: WILLIAMS, MONICA Q MS.
Address: 5106 TENNIS COURT CIRCLE
City-St-Zip: TAMPA, FL 33617

Title: MGRM () Delete
Name: WILLIAMS, JOANN MRS.
Address: 6343 COUNTRY CLUB ROAD
City-St-Zip: WESLEY CHAPEL, FL 33544

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WILLIAMS, BRIAN K MR.
Address: 5450 BRUCE B DOWNS BLVD #329
City-St-Zip: WESLEY CHAPEL, FL 33543

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

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

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

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: BRIAN K. WILLIAMS

MGR

05/01/2003

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