

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001103

Entity Name: WHIDDEN FAMILY L.L.C.

FILED
Apr 12, 2006
Secretary of State

Current Principal Place of Business:

3300 STEEPLECHASE LANE
KISSIMMEE, FL 34746

New Principal Place of Business:

28905 SHIRLEY SHORES RD
TAVARES, FL 32778 US

Current Mailing Address:

3300 STEEPLECHASE LANE
KISSIMMEE, FL 34746

New Mailing Address:

28905 SHIRLEY SHORES RD
TAVARES, FL 32778 US

FEI Number: 59-3692203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLICK, JAMES J
3117 EDGEWATER DRIVE
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

FLICK, JAMES J
112 LAKE AVE
ORLANDO, FL 32801 US

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:

04/12/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WHIDDEN, PATRICIA S MRS
Address: 3300 STEEPLECHASE LANE
City-St-Zip: KISSIMMEE, FL 34746 US

Title: MGRM () Delete
Name: WHIDDEN, WILLIAM S MR
Address: 3300 STEEPLECHASE LANE
City-St-Zip: KISSIMMEE, FL 34746 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WHIDDEN, PATRICIA S MRS
Address: 28905 SHIRLEY SHORES RD
City-St-Zip: TAVARES, FL 32778 US

Title: MGRM (X) Change () Addition
Name: WHIDDEN, WILLIAM S MR
Address: 28905 SHIRLEY SHORES RD
City-St-Zip: TAVARES, FL 32778 US

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: PATRICIA S WHIDDEN

MGRM

04/12/2006

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