2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000734

Entity Name: WHITMORE ENTERPRISE LLC

FILED Apr 27, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8233 GATOR LANE, SUITE 3 WEST PALM BEACH, FL 33411

Current Mailing Address: New Mailing Address:

8233 GATOR LANE, SUITE ROYAL PALM BEACH, FL 33411

FEI Number: 01-6582819 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILLIAMS, DENISE

8875 OKEECHOBEE BLVD

5892 AZAELA CIRCLE

205 WEST PALM BEACH, FL 33415 US

WEST PALM BEACH, FL 33411 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: 04/27/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 WHITMORE, NORMAN
 Name:

 Address:
 8233 GATOR LANE, SUITE 3
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33411
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 WILLIAMS, MARVIA
 Name:

 Address:
 4892 LAMBARD PASS DRIVE
 Address:

 City-St-Zip:
 LAKE WORTH, FL 33463
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

Name:WHITMORE, DEVONName:Address:104 ROYAL PINE CIRCLE NORTHAddress:City-St-Zip:ROYAL PALM BEACH, FL 33411City-St-Zip:

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: NORMAN WHITMORE MGR 04/27/2005