

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017053

Entity Name: WHERE-TECH, LLC

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

318 SEABOARD AVE.
VENICE, FL 34292

New Principal Place of Business:

PO BOX 466
OSPREY, FL 34229

Current Mailing Address:

BOX 21631
SARASOTA, FL 34276

New Mailing Address:

PO BOX 466
OSPREY, FL 34229

FEI Number: 04-3682386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRAW, WILLIAM
318 SEABOARD AVE.
VENICE, FL 34292 US

Name and Address of New Registered Agent:

STRAW, WILLIAM
PO BOX
OSPREY, FL 34229 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:

04/30/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: STRAW, WILLIAM
Address: 318 SEABOARD AVE.
City-St-Zip: VENICE, FL 34292

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STRAW, WILLIAM
Address: PO BOX 466
City-St-Zip: OSPREY, FL 34229

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: WILLIAM E. STRAW

MR.

04/30/2005

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