2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026859

Entity Name: WITHLACOOCHEE LLC

City-St-Zip:

PLANTATION, FL 33322

FILED May 17, 2005 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 14735 WEST RIVER ROAD INGLIS, FL 34449 **Current Mailing Address: New Mailing Address:** 14735 WEST RIVER ROAD INGLIS, FL 34449 FEI Number: 65-1168365 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LEIBOWITZ, PATRICIA A 14735 WEST RIVER ROAD INGLIS, FL 34449 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/MEMBERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition HOUCHIN, PETER D Name: Name: Address: 1844 N NOB HILL ROAD #436 Address: City-St-Zip: PLANTATION, FL 33322 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: PATRICIA, HOUCHIN A Name: Address: 1844 N NOB HILL ROAD #436 Address:

City-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: PATRICIA HOUCHIN MGRM 05/17/2005