2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026859

Entity Name: WITHLACOOCHEE LLC

FILED Apr 06, 2006 Secretary of State

Current Principal Place of Business: New 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 ()

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

LEIBOWITZ, PATRICIA A 14735 WEST RIVER ROAD INGLIS, FL 34449 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM () Delete

Name: HOUCHIN, PETER D
Address: 1844 N NOB HILL ROAD #436
City-St-Zip: PLANTATION, FL 33322

Title: MGRM () Delete
Name: PATRICIA, HOUCHIN A

Address: 1844 N NOB HILL ROAD #436 City-St-Zip: PLANTATION, FL 33322

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition

Name: HOUCHIN, PETER D Address: 14735 W RIVER ROAD City-St-Zip: INGLIS, FL 34449

Title: MGRM (X) Change () Addition

Name: PATRICIA, HOUCHIN A Address: 14735 W RIVER ROAD City-St-Zip: INGLIS, FL 34449

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 A HOUCHIN MMGR 04/06/2006