2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026859

Entity Name: WITHLACOOCHEE LLC

FILED Apr 23, 2011 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:

Title: MGRM

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

Title: MGRM

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

I hereby 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 Statues.

SIGNATURE: PATRICIA HOUCHIN MGMM 04/23/2011