

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027212

FILED  
Apr 30, 2004  
Secretary of State

Entity Name: WRH PRINCESS MARTHA, LLC

**Current Principal Place of Business:**

100 SECOND AVENUE SOUTH, STE. 800  
ST PETERSBURG, FL 33701

**New Principal Place of Business:**

**Current Mailing Address:**

100 SECOND AVENUE SOUTH, STE. 800  
ST PETERSBURG, FL 33701

**New Mailing Address:**

FEI Number: 11-3657348

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BERTOLINO, BONNIE G  
100 SECOND AVENUE SOUTH, STE. 800  
ST PETERSBURG, FL 33701

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

MILLER, JAMES G  
100 SECOND AVENUE SOUTH, STE. 904  
ST PETERSBURG, FL 33701

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: JAMES G. MILLER

04/30/2004

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGRM ( ) Delete  
Name: WRH MORTGAGE, INC.,  
Address: 100 SECOND AVENUE SOUTH, STE. 800  
City-St-Zip: ST PETERSBURG, FL 33701

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: SALZER, BRAD  
Address: 100 SECOND AVENUE SOUTH, STE. 904  
City-St-Zip: ST PETERSBURG, FL 33701

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: BRAD SALZER

MGR

04/30/2004

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