

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027212

Entity Name: WRH PRINCESS MARTHA, LLC

FILED
Apr 25, 2006
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

100 SECOND AVE. S.
STE. 800
ST. PETERSBURG, FL 33701

Current Mailing Address:

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

New Mailing Address:

100 SECOND AVE. S.
STE.800
ST PETERSBURG, FL 33701

FEI Number: 11-3657348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUTLEDGE, J. MARK
100 SECOND AVENUE SOUTH, STE. 940
ST PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

RUTLEDGE, J. MARK
100 SECOND AVE. S.
STTE. 904
ST PETERSBURG, FL 33701 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: JAMES MARK RUTLEDGE

04/25/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WRH MORTGAGE INC.
Address: 100 SECOND AVE SOUTH STE 940
City-St-Zip: ST PETERSBURG, FL 33701

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WRH MORTGAGE INC.,
Address: 100 SECOND AVE. S. 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 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: JAMES MARK RUTLEDGE

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04/25/2006

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