

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027212

FILED
Apr 25, 2008
Secretary of State

Entity Name: WRH PRINCESS MARTHA, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

411 FIRST AVE. N.
ST. PETERSBURG, FL 33701

Current Mailing Address:

100 SECOND AVE. S.
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:

RUTLEDGE, J. MARK
100 SECOND AVE. S.
STE. 904
ST PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

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 () Delete
Name: WRH MORTGAGE INC.,
Address: 100 SECOND AVE. S. STE. 904
City-St-Zip: ST PETERSBURG, FL 33701

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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

D

04/25/2008

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