

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004284

Entity Name: ANSON WHITEHOUSE, LLC

FILED
Feb 21, 2005
Secretary of State

Current Principal Place of Business:

831 ESTUARY WAY
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

831 ESTUARY WAY
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 75-3105294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAYMOND, JOHN J JR.
1200 NORTH FEDERAL HIGHWAY
SUITE 420
BOCA RATON, FL 33432 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/MEMBERS:

Title: MGR () Delete
Name: WHITEHOUSE, PATRICIA H
Address: 3121 POLO DRIVE
City-St-Zip: GULFSTREAM, FL 33483

Title: MGR () Delete
Name: ANSON, SHARON H
Address: 831 ESTUARY WAY
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WHITEHOUSE, PATRICIA H
Address: 510 N.E. 8TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

Title: MGRM (X) Change () Addition
Name: ANSON, SHARON H
Address: 831 ESTUARY WAY
City-St-Zip: DELRAY BEACH, FL 33483

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: SHARON H. ANSON

MGRM

02/21/2005

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