

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018891

Entity Name: WHAT IF, LLC

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

7440 EAST BROYHILL PLACE
INVERNESS, FL 33450

New Principal Place of Business:

20727 LAKE VIENNA DRIVE
LAND O LAKES, FL 34638

Current Mailing Address:

7440 EAST BROYHILL PLACE
INVERNESS, FL 33450

New Mailing Address:

20727 LAKE VIENNA DRIVE
LAND O LAKES, FL 34638

FEI Number: 55-0832030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, JAMES E PH.D.
7440 EAST BROYHILL PLACE
INVERNESS, FL 34450 US

Name and Address of New Registered Agent:

MITCHELL, JAMES E PH.D.
20727 LAKE VIENNA DRIVE
LAND O' LAKES, FL 34638 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 MITCHELL

01/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MITCHELL, JAMES E PH.D.
Address: 7440 EAST BROYHILL PLACE
City-St-Zip: INVERNESS, FL 34450

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MITCHELL, JAMES E PH.D.
Address: 20727 LAKE VIENNA DRIVE
City-St-Zip: LAND O' LAKES, FL 34638

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 MITCHELL

MGRM

01/16/2009

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