

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025199

FILED  
Apr 26, 2004  
Secretary of State

Entity Name: WH RANCH, LLC

**Current Principal Place of Business:**

1813 MANATEE AVENUE WEST  
BRADENTON, FL 34205

**New Principal Place of Business:**

**Current Mailing Address:**

1813 MANATEE AVENUE WEST  
BRADENTON, FL 34205

**New Mailing Address:**

FEI Number: 06-1701695

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

HARRISON, G. JOSEPH  
1206 MANATEE AVENUE WEST  
BRADENTON, FL 34205

**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: MGRM ( ) Delete  
Name: HARRISON, G. JOSEPH  
Address: 1206 MANATEE AVENUE WEST  
City-St-Zip: BRADENTON, FL 34205

Title: MGRM ( ) Delete  
Name: WOODWARD, CHRIS A  
Address: 1813 MANATEE AVENUE WEST  
City-St-Zip: BRADENTON, FL 34205

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: WOODWARD, H. JERRY  
Address: 183 MANATEE AVENUE WEST  
City-St-Zip: BRADENTON, FL 34205

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

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: CHRIS WOODWARD

MGRM

04/26/2004

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