

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039214

Entity Name: WHITE OAK RIDGE, LLC

FILED
Jan 14, 2004
Secretary of State

Current Principal Place of Business:

6654 WINDJAMMER PLACE
BRADENTON, FL 34202

New Principal Place of Business:

14361 RIVERROCK COURT
CARMEL, IN 46033 US

Current Mailing Address:

6654 WINDJAMMER PLACE
BRADENTON, FL 34202

New Mailing Address:

14361 RIVERROCK COURT
CARMEL, IN 46033

FEI Number: 20-0303390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIANO, ANTHONY C
6654 WINDJAMMER PLACE
BRADENTON, FL 34202

Name and Address of New Registered Agent:

SPAHN, DAVID H JR
6654 WINDJAMMER PLACE
BRADENTON, FL 34202

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: DAVID SPAHN, JR.

01/14/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SPAHN, DAVID
Address: 14361 RIVERROCK COURT
City-St-Zip: CARMEL, IN 46033

Title: MGRM () Delete
Name: SPAHN, DEBRA
Address: 14361 RIVERROCK COURT
City-St-Zip: CARMEL, IN 46033

Title: MGRM () Delete
Name: PIANO, ANTHONY C TRUSTEE
Address: 6654 WINDJAMMER PLACE
City-St-Zip: BRADENTON, FL 34202

Title: MGRM () Delete
Name: PIANO, SANDRA J TRUSTEE
Address: 6654 WINDJAMMER PLACE
City-St-Zip: BRADENTON, FL 34202

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SPAHN, DAVID JR
Address: 14361 RIVERROCK COURT
City-St-Zip: CARMEL, IN 46033

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

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

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: DAVID SPAHN, JR

MGR

01/14/2004

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