2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040881

Entity Name: WITHLACOOCHEE, LLC

FILED Apr 30, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

C/O GAUTIER & HASTY PL 12315 N. OSBORNE AV 370 MINORCA AVE. #21 DUNNELLON, FL 34434 CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

C/O GAUTIER & HASTY PL 12315 N. OSBORNE AV 370 MINORCA AVE. #21 DUNNELLON, FL 34434 CORAL GABLES, FL 33134

FEI Number: 20-0333252 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GAUTIER & HASTY, P.L.

370 MINORCA AVE. #21

CORAL GABLES, FL 33134

US

LOWRY II, JAMES R

12315 N. OSBORNE AV.

DUNNELLON, FL 34434

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 R. LOWRY II 04/30/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: PRES (X) Change () Addition

 Name:
 LOWRY, JAMES R II
 Name:
 LOWRY, JAMES R II

 Address:
 12315 N. OSBORNE AVE
 Address:
 12315 N. OSBORNE AVE

 City-St-Zip:
 DUNNELLON, FL 34434
 City-St-Zip:
 DUNNELLON, FL 34434

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: JAMES R. LOWRY II PRES 04/30/2005