

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000001809

Entity Name: WHITCO L.L.C.

FILED
Sep 12, 2005
Secretary of State

Current Principal Place of Business:

525 BROXBURN AVE
TEMPLE TERRACE, FL 33617

New Principal Place of Business:

Current Mailing Address:

525 BROXBURN AVE
TEMPLE TERRACE, FL 33617

New Mailing Address:

FEI Number: 35-2190227 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WHITTEN, JAMES
525 BROXBURN AVE
TEMPLE TERRACE, FL 33617 US

Name and Address of New Registered Agent:

WHITTEN, JAMES A
525 BROXBURN AVE
TEMPLE TERRACE, FL 33617 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 A WHITTEN

09/12/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WHITTEN, JAMES
Address: 525 BROXBURN AVE
City-St-Zip: TEMPLE TERRACE, FL 33617

Title: MGR () Delete
Name: WHITTEN, ANNETTE
Address: 525 BROXBURN AVE
City-St-Zip: TEMPLE TERRACE, FL 33617

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WHITTEN, JAMES A
Address: 525 BROXBURN AVE
City-St-Zip: TEMPLE TERRACE, FL 33617

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

Title: MGR () Change (X) Addition
Name: WHITTEN, JAMES R
Address: 6012-H LAKETREE LANE
City-St-Zip: TEMPLE TERRACE, FL 33617

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 A WHITTEN

MGR

09/12/2005

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