

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000001809

Entity Name: WHITCO L.L.C.

FILED
Apr 10, 2006
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 ()

Name and Address of Current Registered Agent:

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

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/MANAGERS:

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

ADDITIONS/CHANGES:

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 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 A WHITTEN

MGR

04/10/2006

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