2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034073

Address:

City-St-Zip:

Entity Name: WHITWORTH ESTATES PUD LLC

FILED Jan 06, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 140 NE 4TH AVENUE DELRAY BEACH, FL 33483 **Current Mailing Address: New Mailing Address:** 140 NE 4TH AVENUE DELRAY BEACH, FL 33483 FEI Number: 02-0735741 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: KRANSDORF, JEFFREY 140 NE 4TH AVENUE DELRAY BEACH, FL 33483 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition KRANSDORF, JEFFREY Name: Name: Address: 32 TALL PINE LANE Address: City-St-Zip: SHORT HILLS, NJ 07080 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: BENDER, GARRETT Name: Address: 504 ANDREWS AVENUE Address: City-St-Zip: DELRAY BEACH, FL 33483 City-St-Zip: Title: () Delete Title: MGR () Change (X) Addition Name: GEVINSON, TERI J Name: 140 NE 4TH AVE

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.

Address:

City-St-Zip:

DELRAY BEACH, FL 33483

SIGNATURE: TERI GEVINSON 01/06/2005