

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034073

FILED
Feb 10, 2006
Secretary of State

Entity Name: WHITWORTH ESTATES PUD LLC

Current Principal Place of Business:

140 NE 4TH AVENUE
DELRAY BEACH, FL 33483

New Principal Place of Business:

1000 NW 17. AVENUE
DELRAY BEACH, FL 33445

Current Mailing Address:

140 NE 4TH AVENUE
DELRAY BEACH, FL 33483

New Mailing Address:

1000 NW 17TH. AVENUE
DELRAY BEACH, FL 33445

FEI Number: 02-0735741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRANSDORF, JEFFREY
140 NE 4TH AVENUE
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

BENDER, GARRETT
1000 NW 17TH. AVENUE
DELRAY BEACH, FL 33445 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: GARRETT BEMDER

02/10/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KRANSDORF, JEFFREY
Address: 32 TALL PINE LANE
City-St-Zip: SHORT HILLS, NJ 07080

Title: MGR () Delete
Name: BENDER, GARRETT
Address: 504 ANDREWS AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

Title: MGR () Delete
Name: GEVINSON, TERI J
Address: 140 NE 4TH AVE
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BENDER, GARRETT
Address: 1000 NW 17TH. AVENUE
City-St-Zip: DELRAY BEACH, FL 33445

Title: MGR (X) Change () Addition
Name: GEVINSON, TERI
Address: 1000 NW 17TH. AVENUE
City-St-Zip: DELRAY BEACH, FL 33445

Title: MGR (X) Change () Addition
Name: KRANSDORF, JEFFREY
Address: 1000 NW 17TH. AVENUE
City-St-Zip: DELRAY BEACH, FL 33445

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: GARRETT BENDER

MGRM

02/10/2006

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