

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043715

Entity Name: WH ENTERPRISE, LLC

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

104 WELLSTONE DRIVE
PALM BEACH, FL 32164

New Principal Place of Business:

104 WELLSTONE DRIVE
PALM COAST, FL 32164

Current Mailing Address:

104 WELLSTONE DRIVE
PALM BEACH, FL 32164

New Mailing Address:

104 WELLSTONE DRIVE
PALM COAST, FL 32164

FEI Number: 51-0511347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, WILLIAM B
104 WELLSTONE DRIVE
PALM BEACH, FL 32164 US

Name and Address of New Registered Agent:

WHITE, WILLIAM B
104 WELLSTONE DRIVE
PALM COAST, FL 32164 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: WILLIAM B WHITE

04/30/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: WHITE, WILLIAM B
Address: 104 WELLSTONE DRIVE
City-St-Zip: PALM BEACH, FL 32164

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WHITE, WILLIAM B
Address: 104 WELLSTONE DRIVE
City-St-Zip: PALM COAST, FL 32164

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: WILLIAM B WHITE

MGR

04/30/2005

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