

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045500

Entity Name: W.H. PRESCOTT, LLC

FILED
May 18, 2005
Secretary of State

Current Principal Place of Business:

540 BEACH RD, UNIT 522
SARASOTA, FL 34242

New Principal Place of Business:

540 BEACH RD
SARASOTA, FL 34242

Current Mailing Address:

540 BEACH RD, UNIT 522
SARASOTA, FL 34242

New Mailing Address:

POB 40147
SARASOTA, FL 34242

FEI Number: FEI Number Applied For (X) 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:

PADEREWSKI, ALEXANDER G
1834 MAIN ST
SARASOTA, FL 34236 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/MEMBERS:

Title: MGRM () Delete
Name: PRESCOTT, W.H. JR.
Address: 540 BEACH RD, UNIT 522
City-St-Zip: SARASOTA, FL 34242

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PRESCOTT, W.H.
Address: POB 40147
City-St-Zip: SARASOTA, FL 34242

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: W H PRESCOTT

MGR

05/18/2005

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