

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 15, 2009
Secretary of State**

DOCUMENT# L04000045500

Entity Name: W.H. PRESCOTT, LLC

Current Principal Place of Business:

542 BEACH RD
SARASOTA, FL 34242

New Principal Place of Business:

Current Mailing Address:

POB 40147
SARASOTA, FL 34242

New Mailing Address:

FEI Number: 20-1269611 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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/MANAGERS:

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: W H PRESCOTT

MGRM

01/15/2009

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