2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jun 28, 2006
Secretary of State

DOCUMENT# L04000048438

Entity Name: RALF D WHOOLERY L.L.C.

Current Principal Place of Business:

P O BOX 4661
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

308 BLACK CREEK LODGE ROAD
FREEPORT, FL 32439

Current Mailing Address:

P O BOX 4661
SANTA ROSA BEACH, FL 32459

New Mailing Address:

308 BLACK CREEK LODGE ROAD
FREEPORT, FL 32439

FEI Number: 30-1303158 **FEI Number Applied For ( )** **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:

FARRISH, AUDREY A
804 CHURCHILL BAYOU RD
SANTA ROSA BEACH, FL 32459 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: MGR ( ) Delete
Name: WHOOLERY, RALF D
Address: P O BOX 4661
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: WHOOLERY, RALF D
Address: 308 BLACK CREEK ROAD
City-St-Zip: FREEPORT, FL 32439

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: RALF D WHOOLERY MGR 06/28/2006

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