

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062163

FILED
Feb 05, 2006
Secretary of State

Entity Name: WHAT NEXT INVESTMENTS, LLC

Current Principal Place of Business:

4800 WOODLANE CIRCLE
TALLAHASSEE, FL 32303

New Principal Place of Business:

4495 CAPITAL CIRCLE NW
TALLAHASSEE, FL 32303

Current Mailing Address:

4800 WOODLANE CIRCLE
TALLAHASSEE, FL 32303

New Mailing Address:

4495 CAPITAL CIRCLE NW
TALLAHASSEE, FL 32303

FEI Number: 20-1565890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIST, MICHAEL P
1300 THOMASWOOD DRIVE
TALLAHASSEE, FL US

Name and Address of New Registered Agent:

WELLS, BARTLETT C
4495 CAPITAL CIRCLE NW
TALLAHASSEE, FL 32303 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: BARTLETT C WELLS

02/05/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BENTON, TONY C
Address: 48 SANDERS CEMETERY ROAD
City-St-Zip: SOPCHOPPY, FL 32358

Title: MGR () Delete
Name: BENTON, VICKI S
Address: 48 SANDERS CEMETERY ROAD
City-St-Zip: SOPCHOPPY, FL 32358

Title: MGR () Delete
Name: WELLS, BART C
Address: 339 MILESTONE DRIVE
City-St-Zip: TALLAHASSEE, FL 32312

Title: MGR () Delete
Name: WELLS, REBECCA S
Address: 339 MILESTONE DRIVE
City-St-Zip: TALLAHASSEE, FL 32312

ADDITIONS/CHANGES:

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

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

Title: MGR (X) Change () Addition
Name: WELLS, BARTLETT C
Address: 339 MILESTONE DRIVE
City-St-Zip: TALLAHASSEE, FL 32312

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

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: BARTLETT C WELLS

MGR

02/05/2006

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