

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000063750

Entity Name: WHITFIELD/41 VENTURE, LLC

FILED
Mar 08, 2005
Secretary of State

Current Principal Place of Business:

PO BOX 3319
SARASOTA, FL 34230

New Principal Place of Business:

7286 38TH COURT EAST
SARASOTA, FL 34243

Current Mailing Address:

PO BOX 3319
SARASOTA, FL 34230

New Mailing Address:

7286 38TH COURT EAST
SARASOTA, FL 34243

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERITT, ROBERT
7286 38TH COURT EAST
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

VERITY, ROBERT
7286 38TH COURT EAST
SARASOTA, FL 34243 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: ROBERT VERITY

03/08/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: VERITT, ROBERT
Address: PO BOX 3319
City-St-Zip: SARASOTA, FL 34230

Title: MGR () Delete
Name: GORESHULK, MARAGRET
Address: PO BOX 3319
City-St-Zip: SARASOTA, FL 34230

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VERITY, ROBERT
Address: 7286 38TH COURT EAST
City-St-Zip: SARASOTA, FL 34243

Title: MGR (X) Change () Addition
Name: GORESHNIK, MARAGRET
Address: 7286 38TH COURT EAST
City-St-Zip: SARASOTA, FL 34243

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: ROBERT VERITY

MR.

03/08/2005

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