

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 11, 2008
Secretary of State**

DOCUMENT# L04000067324

Entity Name: WHITECAP INVESTMENTS LLC

Current Principal Place of Business:

507 SOUTH BEACH ROAD
HOBE SOUND, FL 33455

New Principal Place of Business:

Current Mailing Address:

507 SOUTH BEACH ROAD
HOBE SOUND, FL 33455

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAMER, ROBERT S
853 SE MONTEREY COMMONS BLVD.
STUART, FL 34996 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: BOHNETT, CLARE H
Address: 507 SOUTH BEACH ROAD
City-St-Zip: HOBE SOUND, FL 33455

Title: MGRM () Delete
Name: BOHNETT, WILLIAM H
Address: 507 SOUTH BEACH ROAD
City-St-Zip: HOBE SOUND, FL 33455

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BOHNETT, CLARE H PRES
Address: 507 SOUTH BEACH ROAD
City-St-Zip: HOBE SOUND, FL 33455

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: CLARE H. BOHNETT

MGRM

02/11/2008

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