

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069968

Entity Name: WHITETOWERS GROUP, LLC

FILED
May 24, 2005
Secretary of State

Current Principal Place of Business:

12606 SW 53 STREET
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

12606 SW 53 STREET
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 71-0971482 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:

Name and Address of New Registered Agent:

DAVID, LOPEZ A
12606 SW 53 STREET
MIRAMAR, FL 33027 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: LOPEZ, DAVID A
Address: 12606 SW 53 STREET
City-St-Zip: MIRAMAR, FL 33027

Title: MGRM () Delete
Name: LOPEZ-FRANCIS, LEE-ANN
Address: 9800 BEL AIRE DRIVE
City-St-Zip: MIAMI, FL 33157

Title: MGRM () Delete
Name: LOPEZ-FRANCIS, DELIA M
Address: 12606 SW 53 STREET
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES:

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

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

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 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: DAVID LOPEZ

MGRM

05/24/2005

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