

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090650

FILED
Feb 26, 2006
Secretary of State

Entity Name: WHITFIELD SQUARE HOLDINGS, LLC

Current Principal Place of Business:

P.O. BOX 4142
SARASOTA, FL 34230

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 4142
SARASOTA, FL 34230

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGNER, E. JOHN II
200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

SWANSON, CHARLES L JR
4424 CAMINO REAL
SARASOTA, FL 34231 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: C.L. SWANSON, JR.

02/26/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR () Delete
Name: SWANSON, CHARLES L
Address: 4424 CAMINO REAL
City-St-Zip: SARASOTA, FL 342321

ADDITIONS/CHANGES:

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: C.L. SWANSON, JR.

MM

02/26/2006

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