

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000091471

FILED
Apr 05, 2009
Secretary of State

Entity Name: WITHLACOOCHEE RIVER COMPANY, LLC

Current Principal Place of Business:

8271 W. CR 48, #404
BUSHNELL, FL 33513

New Principal Place of Business:

Current Mailing Address:

8271 W. CR 48, #404
BUSHNELL, FL 33513

New Mailing Address:

FEI Number: 56-2532782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLUM, JEFFREY C
8271 W. CR 48
#404
BUSHNELL, FL 33513 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: KELLUM, JEFFREY C
Address: 8271 W CR 48, #404
City-St-Zip: BUSHNELL, FL 33513

Title: MGRM () Delete
Name: BENSON, BARTON J
Address: 18546 LAKE BEND DRIVE
City-St-Zip: JUPITER, FL 33458

Title: MGRM () Delete
Name: HART, PATRICIA
Address: 517 N.E. 2ND PLACE
City-St-Zip: DANIA BEACH, FL 33004

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 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: JEFFREY C. KELLUM

MGR

04/05/2009

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