

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000108145

FILED
Apr 26, 2006
Secretary of State

Entity Name: WHO'S YOUR DADDY?, LLC

Current Principal Place of Business:

74 E. SHALLOWS DRIVE
SANTA ROSA BEACH, FL 32459 US

New Principal Place of Business:

Current Mailing Address:

717 EAST OAK STREET
KISSIMMEE, FL 34744 US

New Mailing Address:

FEI Number: 20-3773873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TITUS, LAWRENCE B
74 E. SHALLOWS DRIVE
SANTA ROSA BEACH, FL 32459 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: TITUS, LAWRENCE B
Address: 74 E. SHALLOWS DRIVE
City-St-Zip: SANTA ROSA BEACH, FL 32459 UD

Title: MGR () Delete
Name: WOOLFORD, LEAH
Address: 606 N. CARANCHUA STREET, SUITE 1400
City-St-Zip: CORPUS CRISTI, TX 78476 US

Title: MGR (X) Delete
Name: PATTON, CLAUDIA
Address: 1350 SPRING STREET, SUITE 500
City-St-Zip: ATLANTA, GA 30309 US

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 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: LAWRENCE B. TITUS

MGRM

04/26/2006

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