

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000108145

FILED
Feb 12, 2008
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:

SWART BAUMRUK & COMPANY, LLP
717 EAST OAK STREET
KISSIMMEE, FL 34744 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: HARRY J. SWART, CPA

02/12/2008

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

ADDITIONS/CHANGES:

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: LAWRENCE TITUS

MGRM

02/12/2008

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