

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116343

Entity Name: WIDDOP & WIDDOP, LLC

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

3 THE GROVE MELTHAM, HOLMFIRTH
HUDDERSFIELD, WEST YORKSHIRE
ENGLAND, UK HD9 4EH UK

New Principal Place of Business:

Current Mailing Address:

3 THE GROVE MELTHAM, HOLMFIRTH
HUDDERSFIELD, WEST YORKSHIRE
ENGLAND, UK HD94EH UK

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARLES HEEKIN, JOHN
21202-C2 OLEAN BLVD.
PORT CHARLOTTE, FL 33952 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: MGR () Delete
Name: HERBERT WIDDOP, GEORGE
Address: 3 THE GROVE MELTHAM, HOLMFIRTH
City-St-Zip: ENGLAND, 00 HD9 4EH UK

Title: MGR () Delete
Name: WIDDOP, PETER M
Address: 7 BISHOPS WAY, MELTHAM, HOLMFIRTH
City-St-Zip: ENGLAND, HD9 4BW

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: GEORGE HERBERT WIDDOP

MR

04/23/2008

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