2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000062146

Entity Name: A WITHERSPOON ENTERPRISE, LLC

FILED Jul 05, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

707 W. MONTROSE ST. CLERMONT, FL 34711 US

Current Mailing Address: New Mailing Address:

707 W. MONTROSE ST. CLERMONT, FL 34711 US

FEI Number: 20-5061271 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WALSH, AMANDA
112 NORTH BLOXAM AVENUE
MINNEOLA, FL 34715 US

WALSH, AMANDA
707 WEST MONTROSE ST
CLERMONT, FL 34711 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: 07/05/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 WALSH, AMANDA
 Name:
 WALSH, AMANDA

 Address:
 112 NORTH BLOXAM AVENUE
 Address:
 707 W. MONTROSE ST.

 City-St-Zip:
 MINNEOLA, FL 34715 US
 City-St-Zip:
 CLERMONT, FL 34711 US

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: AMANDA WALSH MGR 07/05/2008