

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000049293

FILED
Apr 23, 2009
Secretary of State

Entity Name: WHITCOMBE INTERNATIONAL LLC

Current Principal Place of Business:

108 BALLYSHANNON DR.
DAVENPORT, FL 33897

New Principal Place of Business:

108 BALLYSHANNON DR.
DAVENPORT, FL 33897 US

Current Mailing Address:

#460 14900 EAST ORANGE BLVD.
KISSIMMEE, FL 34747

New Mailing Address:

FEI Number: 45-0561627 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITCOMBE, DAVID MR
108 BALLYSHANNON DRIVE
DAVENPORT, FL 33897 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: WHITCOMBE, DAVID
Address: 108 BALLYSHANNON DRIVE
City-St-Zip: DAVENPORT, FL 33897

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WHITCOMBE, DAVID
Address: 108 BALLYSHANNON DRIVE
City-St-Zip: DAVENPORT, FL 33897 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: DAVID WHITCOMBE

MGRM

04/23/2009

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