

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000005422

FILED
Feb 06, 2005
Secretary of State

Entity Name: WHITE CAP DEVELOPMENT, LLC

Current Principal Place of Business:

12230 CHATEAU COURT
FISHERS, IN 46038

New Principal Place of Business:

Current Mailing Address:

12230 CHATEAU COURT
FISHERS, IN 46038

New Mailing Address:

FEI Number: 37-1494107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF, P.A.
4501 TAMiami TRAIL N., SUITE 214
NAPLES, FL 34103 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/MEMBERS:

Title: MGR () Delete
Name: HENNESSEY, JOHN N
Address: 12230 CHATEAU COURT
City-St-Zip: FISHERS, IN 46038

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HENNESSEY, JOHN M
Address: 12230 CHATEAU COURT
City-St-Zip: FISHERS, IN 46038

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOHN M HENNESSEY

MGR

02/06/2005

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