

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000005422

FILED  
Jul 02, 2006  
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:**

12230 CHATEAU COURT  
FISHERS, IN 46037

FEI Number: 37-1494107      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
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:**

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/MANAGERS:**

Title: MGR      ( ) Delete  
Name: HENNESSEY, JOHN M  
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 46037

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN M. HENNESSEY

MR.

07/02/2006

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