

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000005422

FILED
Jan 21, 2008
Secretary of State

Entity Name: WHITE CAP DEVELOPMENT, LLC

Current Principal Place of Business:

12230 CHATEAU COURT
FISHERS, IN 46037

New Principal Place of Business:

Current Mailing Address:

12230 CHATEAU COURT
FISHERS, IN 46037

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:

BECKER & POLIAKOFF, P.A.
14241 METROPOLIS AVENUE
SUITE 100
FORT MYERS, FL 33912 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:

01/21/2008

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 46037

ADDITIONS/CHANGES:

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: JOHN M. HENNESSEY

MGR

01/21/2008

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