2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021397

Entity Name: WHYTEHALL DEVELOPMENT, LLC

FILED Feb 03, 2011 Secretary of State

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

6130 CLARK CENTER AVE 516 BEACH RD

UNIT 107 SARASOTA, FL 34242 SARASOTA, FL 34238

Current Mailing Address: New Mailing Address:

6130 CLARK CENTER AVE 516 BEACH RD

UNIT 107 SARASOTA, FL 34242 SARASOTA, FL 34238

FEI Number: 80-0029249 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PFLUGNER, J GEOFFREY ESQ 2033 MAIN STREET SUITE 600 SARASOTA, FL 34237 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 PAQUETTE, BRUCE W

 Address:
 516 BEACH RD

 City-St-Zip:
 SARASOTA, FL 34242

I hereby 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 Statues.

SIGNATURE: BRUCE W. PAQUETTE MGRM 02/03/2011