

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000070888

FILED
Jan 18, 2012
Secretary of State

Entity Name: THE VILLAGE ON WHITEHEAD II, LLC

Current Principal Place of Business:

820 WHITEHEAD STREET
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

820 WHITEHEAD STREET
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 26-1317787 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ANDERSEN, WILLIAM E SR.
820 WHITEHEAD STREET
KEY WEST, FL 33040 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
Name: ANDERSEN, JANE L
Address: 820 WHITEHEAD STREET
City-St-Zip: KEY WEST, FL 33040

Title: MGR
Name: ANDERSEN, WILLIAM E SR.
Address: 820 WHITEHEAD STREET
City-St-Zip: KEY WEST, FL 33040

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 Statutes.

SIGNATURE: WILLIAM E. ANDERSEN MGR 01/18/2012

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