2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000070877

Entity Name: THE VILLAGE ON WHITEHEAD I, LLC

Current Principal Place of Business:

820 WHITEHEAD STREET KEY WEST, FL 33040

Current Mailing Address:

820 WHITEHEAD STREET KEY WEST, FL 33040

FEI Number: 26-1317724 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ANDERSEN, WILLIAM ESR. 820 WHITEHEAD STREET KEY WEST, FL 33040 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

FILED Jan 24, 2013

Secretary of State

CC2430987882

Authorized Person(s) Detail:

Title MGR Title MGR

NameANDERSEN, JANE LNameANDERSEN, WILLIAM ESR.Address820 WHITEHEAD STREETAddress820 WHITEHEAD STREETCity-State-Zip:KEY WEST FL 33040City-State-Zip:KEY WEST FL 33040

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WILLIAM ANDERSEN

MR.

01/24/2013