

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000000124

FILED
Apr 20, 2011
Secretary of State

Entity Name: W. S. WHIDDEN & COMPANY, L.L.C.

Current Principal Place of Business:

28905 SHIRLEY SHORES RD
TAVARES, FL 32778

New Principal Place of Business:

Current Mailing Address:

28905 SHIRLEY SHORES RD
TAVARES, FL 32778

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLICK, JAMES J
3203 S. CONWAY RD
SUITE 106
ORLANDO, FL 32812 US

Name and Address of New Registered Agent:

FLICK, JAMES J
3700 S. CONWAY RD
SUITE 100
ORLANDO, FL 32812 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

04/20/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WHIDDEN, WILLIAM S MR
Address: 28905 SHIRLEY SHORES RD
City-St-Zip: TAVARES, FL 32778 US

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 S WHIDDEN

MGRM

04/20/2011

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