

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001871

FILED
Feb 03, 2011
Secretary of State

Entity Name: CHARLES A. WHITEHEAD, LLC

Current Principal Place of Business:

990 WEST 15TH STREET
PANAMA CITY, FL 32401

New Principal Place of Business:

Current Mailing Address:

P O BOX 16689
PANAMA CITY, FL 32406

New Mailing Address:

FEI Number: 52-2334725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINCH, SUSAN
990 WEST 15TH STREET
PANAMA CITY, FL 32401 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: MGRM
Name: WHITEHEAD, CHARLES A
Address: 990 WEST 15TH STREET
City-St-Zip: PANAMA CITY, FL 32401

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: CHARLES A. WHITEHEAD

MGRM

02/03/2011

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