

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014133

FILED
Feb 16, 2011
Secretary of State

Entity Name: WHITEWATER VENTURES, LLC

Current Principal Place of Business:

1935 COMMERCE LANE
SUITE 5
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

1935 COMMERCE LANE
SUITE 5
JUPITER, FL 33458 US

New Mailing Address:

FEI Number: 65-1138750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, GEORGE T IV
1935 COMMERCE LANE
SUITE 5
JUPITER, FL 33458 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: KELLY, GEORGE T IV
Address: 1935 COMMERCE LANE, SUITE 5
City-St-Zip: JUPITER, FL 33458

Title: MGR
Name: DECESARE, VICKI L
Address: 18185 PERIGON WAY
City-St-Zip: JUPITER, FL 33458

Title: MGR
Name: KELLY, PATRICK B
Address: 1935 COMMERCE LANE, SUITE 5
City-St-Zip: JUPITER, FL 33458

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: VICKI L. DECESARE

MGR

02/16/2011

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