

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000035057

Entity Name: WHITHILL 5, LLC

FILED
Mar 29, 2009
Secretary of State

Current Principal Place of Business:

1720 S.W. 55TH LANE
OCALA, FL 344710140

New Principal Place of Business:

1720 S.W. 55TH LANE
OCALA, FL 34471 US

Current Mailing Address:

1720 S.W. 55TH LANE
OCALA, FL 344710140

New Mailing Address:

1720 S.W. 55TH LANE
OCALA, FL 34471 US

FEI Number: 14-1863052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KURTZ, JOHN M
1720 S.W. 55TH LANE
OCALA, FL 34471 US

Name and Address of New Registered Agent:

KURTZ, JON M
1720 S.W. 55TH LANE
OCALA, FL 34471 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: JON M. KURTZ

03/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WHITHILL, LLC,
Address: 1720 SW 55TH LANE
City-St-Zip: Ocala, FL 34471

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WHITHILL, LLC,
Address: 1720 SW 55TH LANE
City-St-Zip: Ocala, FL 34471 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JON M. KURTZ

MGRM

03/29/2009

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