

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039496

FILED
Mar 14, 2011
Secretary of State

Entity Name: WOODY'S WHITEHALL PROPERTIES, LLC

Current Principal Place of Business:

12240 TREETOP COURT
ORLANDO, FL 32832

New Principal Place of Business:

Current Mailing Address:

10524 MOSS PARK ROAD
STE. 204 BOX 408
ORLANDO, FL 32832 US

New Mailing Address:

FEI Number: 25-3700587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODY, CHARLES
12240 TREETOP COURT
ORLANDO, FL 32832 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: WOODY, CHARLES
Address: 12240 TREETOP COURT
City-St-Zip: ORLANDO, FL 32832

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 WOODY

MGRM

03/14/2011

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