

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051310

FILED
Jan 05, 2011
Secretary of State

Entity Name: WHITTINGTON CONSTRUCTION OF ST. AUGUSTINE, LLC

Current Principal Place of Business:

521 OLD GOVERNOR'S WAY
ST. AUGUSTINE, FL 32086

New Principal Place of Business:

Current Mailing Address:

521 OLD GOVERNOR'S WAY
ST. AUGUSTINE, FL 32086

New Mailing Address:

FEI Number: 20-1349753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITTINGTON, HAROLD R
521 OLD GOVERNOR'S WAY
ST. AUGUSTINE, FL 32086 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: WHITTINGTON, HAROLD R
Address: 521 OLD GOVERNOR'S WAY
City-St-Zip: ST. AUGUSTINE, FL 32086

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: HAROLD R. WHITTINGTON

MGR

01/05/2011

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