

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061679

FILED
Jul 01, 2009
Secretary of State

Entity Name: WHATLEY & DARTY REAL ESTATE & DEVELOPMENT, LLC

Current Principal Place of Business:

22200 PANAMA CITY PKWY
STE D
PANAMA CITY BEACH, FL 32413 US

New Principal Place of Business:

Current Mailing Address:

22200 PANAMA CITY PKWY
STE D
PANAMA CITY BEACH, FL 32413 US

New Mailing Address:

FEI Number: 20-1526686 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WHATLEY, WILLIAM K
22200 PANAMA CITY BCH. PKWY
UNIT B
PANAMA CITY BEACH, FL 32413 US

Name and Address of New Registered Agent:

WHATLEY, WILLIAM K
22200 PANAMA CITY BCH. PKWY
UNIT D
PANAMA CITY BEACH, FL 32413 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:

07/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WHATLEY, WILLIAM K
Address: 22200 PANAMA CITY BCH. STE B
City-St-Zip: PANAMA CITY BEACH, FL 32413 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WHATLEY, WILLIAM K
Address: 22200 PANAMA CITY BCH. STE D
City-St-Zip: PANAMA CITY BEACH, FL 32413 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: WILLIAM K. WHATLEY

MGRM

07/01/2009

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