

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061679

FILED
Apr 30, 2011
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 (X)

Name and Address of Current Registered Agent:

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

04/30/2011

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