

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081946

FILED
Jan 20, 2010
Secretary of State

Entity Name: WITHAY INVESTMENTS, LLC

Current Principal Place of Business:

901 GOLFVIEW ST
ORLANDO, FL 32804

New Principal Place of Business:

Current Mailing Address:

PO BOX 547831
ORLANDO, FL 32854

New Mailing Address:

FEI Number: 20-4161780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARMER, DERYCK A
901 GOLFVIEW ST
ORLANDO, FL 32804 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: HARMER, DERYCK A
Address: POB 547831
City-St-Zip: ORLANDO, FL 32854

Title: MGRM
Name: HARMER, THOMAS A
Address: 2657 GUIANA PLUM DRIVE
City-St-Zip: ORLANDO, FL 32828

Title: MGRM
Name: HARMER, ROSEMARIE
Address: 2657 GUIANA PLUM DRIVE
City-St-Zip: ORLANDO, FL 32828

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: DERYCK HARMER

MGRM

01/20/2010

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