2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081946

Entity Name: WITHAY INVESTMENTS, LLC

Apr 13, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

901 GOLFVIEW ST ORLANDO, FL 32804

Current Mailing Address: New Mailing Address:

PO BOX 547831 ORLANDO, FL 32854

FEI Number: 20-4161780 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HARMER, DERYCK A 901 GOLÉVIEW ST ORLANDO, FL 32804 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: Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGRM

HARMER, DERYCK A Name: 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

HARMER, ROSEMARIE Name: 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 Statues.

SIGNATURE: DERYCK HARMER **MGRM** 04/13/2011