

DOCUMENT# L04000090650

FILED
Feb 21, 2008
Secretary of State

Entity Name: WHITFIELD SQUARE HOLDINGS, LLC

Current Principal Place of Business:

4434 CAMINO REAL
SARASOTA, FL 34230

New Principal Place of Business:**Current Mailing Address:**

P.O. BOX 4142
SARASOTA, FL 34230

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWANSON, CHARLES L JR
4424 CAMINO REAL
SARASOTA, FL 34231 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: MR () Delete
Name: SWANSON, CHARLES L
Address: 4424 CAMINO REAL
City-St-Zip: SARASOTA, FL 342321

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHARLES L SWANSON JR

MR

02/21/2008

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