

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000090650

**FILED**  
**Feb 10, 2011**  
**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:** 65-0139363

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**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  
Name: SWANSON, CHARLES L  
Address: 4424 CAMINO REAL  
City-St-Zip: SARASOTA, FL 342321

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: CHARLES L SWANSON JR

MR

02/10/2011

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