

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000011175

FILED
May 01, 2011
Secretary of State

Entity Name: WHITE STONE OF LAKE WORTH, LC

Current Principal Place of Business:

401 PERUVIAN AVENUE
UNIT 403
PALM BEACH, FL 33480

New Principal Place of Business:

251 BRADLEY PLACE
UNIT 1
PALM BEACH, FL 33480

Current Mailing Address:

401 PERUVIAN AVENUE
UNIT 403
PALM BEACH, FL 33480

New Mailing Address:

251 BRADLEY PLACE
UNIT 1
PALM BEACH, FL 33480

FEI Number: 20-4745638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELDKAMP, WILLIAM P
401 PERUVIAN AVENUE
UNIT 403
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

FELDKAMP, WILLIAM P
251 BRADLEY PLACE
UNIT 1
PALM BEACH, FL 33480 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:

05/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FELDKAMP MANAGEMENT, LTD
Address: 251 BRADLEY PLACE UNIT 1
City-St-Zip: PALM BEACH, FL 33480

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 P. FELDKAMP

RA

05/01/2011

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