2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000019847

Entity Name: WHR FAMILY INVESTMENTS, LLC

FILED Mar 03, 2011 Secretary of State

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

18401 MURDOCK CIRCLE SUITE C PORT CHARLOTTE, FL 33948

Current Mailing Address: New Mailing Address:

18401 MURDOCK CIRCLE SUITE C PORT CHARLOTTE, FL 33948

FEI Number: 20-2450019 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:

WIDEIKIS, JOHN L 18401 MURDOCK CIRCLE SUITE C PORT CHARLOTTE, FL 33948 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:

Title: MGR

Name: DURKIN, MICHAEL
Address: 918 HORNE ST.
City-St-Zip: ST. CHARLES, IL 60174

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: CHARLOTTE HARBOR LANDING, LLC MGR 03/03/2011