

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000019847

FILED
Mar 09, 2012
Secretary of State

Entity Name: WHR FAMILY INVESTMENTS, LLC

Current Principal Place of Business:

18401 MURDOCK CIRCLE
SUITE C
PORT CHARLOTTE, FL 33948

New Principal Place of Business:

270 GILCHRIST AVE
BOCA GRANDE, FL 33921

Current Mailing Address:

18401 MURDOCK CIRCLE
SUITE C
PORT CHARLOTTE, FL 33948

New Mailing Address:

2154 VISTA LA NISA
CARLSBAD, CA 92009

FEI Number: 20-2450019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

REGNERY, WILLIAM H II
270 GILCHRIST
BOCA GRANDE, FL 33921 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: WILLIAM H. REGNERY, II

03/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DURKIN, MICHAEL
Address: 1175 WHITEBRIDGE HILL ROAD
City-St-Zip: WINNETKA, IL 60093

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: MICHAEL DURKIN

MGR

03/09/2012

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