2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000026673

Entity Name: CHARLES WHITE REAL ESTATE & CAPITAL DEVELOPMENT LLC

FILED Feb 23, 2009 Secretary of State

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

5608 N BRANCH AVENUE TAMPA, FL 336047006 US

Current Mailing Address: New Mailing Address:

5608 N BRANCH AVENUE TAMPA, FL 336047006 US

FEI Number: 20-2509336 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:

BRUNN, FRANK T TYLER
407 EAST NEW HAVEN AVENUE
MELBOURNE, FL 329014507 US

BRUNN, FRANK T TYLER
407 EAST NEW HAVEN AVENUE
MELBOURNE, FL 329014507 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: TYLER WHITE 02/23/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title:MGR () DeleteTitle:MGR (X) Change () AdditionName:WHITE, CHARLESName:WHITE, CHARLES T TYLERAddress:5608 N BRANCH AVENUEAddress:5608 N BRANCH AVENUECity-St-Zip:TAMPA, FL 336047006 USCity-St-Zip:TAMPA, FL 336047006 US

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 WHITE MGR 02/23/2009