

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000035796

FILED
Apr 21, 2009
Secretary of State

Entity Name: WHITFIELD PRESERVE DEVELOPMENT, L.L.C.

Current Principal Place of Business:

2033 WOOD STREET
SUITE 215
SARASOTA, FL 34237

New Principal Place of Business:

Current Mailing Address:

2033 WOOD STREET
SUITE 215
SARASOTA, FL 34237

New Mailing Address:

FEI Number: 20-2661460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERBERT, JOHN W JR.
2033 WOOD STREET
SUITE 215
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

IMPERATORE, JOHN F JR.
2033 WOOD STREET
SUITE 215
SARASOTA, FL 34237 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: JOHN F. IMPERATORE JR.

04/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: IMPERATORE, HERBERT & COMPANY, INC.
Address: 2033 WOOD STREET, SUITE 215
City-St-Zip: SARASOTA, FL 34237

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN F. IMPERATORE, JR.

MGRM

04/21/2009

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