

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047740

Entity Name: WHIT PROPERTIES, LLC

FILED
Feb 25, 2010
Secretary of State

Current Principal Place of Business:

975 SOUTH HIGHWAY 393
SANTA ROSA BEACH, FL 32549 US

New Principal Place of Business:

975 SOUTH HIGHWAY 393
SANTA ROSA BEACH, FL 32459 US

Current Mailing Address:

975 SOUTH HIGHWAY 393
SANTA ROSA BEACH, FL 32549 US

New Mailing Address:

975 SOUTH HIGHWAY 393
SANTA ROSA BEACH, FL 32459 US

FEI Number: 76-0792415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITMIRE, JAMES LEE MGRM
975 SOUTH HIGHWAY 393
SANTA ROSA BEACH, FL 32549 US

Name and Address of New Registered Agent:

WHITMIRE, JAMES LEE MGRM
975 SOUTH HIGHWAY 393
SANTA ROSA BEACH, FL 32459 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: JAMES LEE WHITMIRE

02/25/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WHITMIRE, JAMES LEE MGRM

Address: 975 SOUTH HIGHWAY 393

City-St-Zip: SANTA ROSA BEACH, FL 32459 US

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: JAMES LEE WHITMIRE

MGMB

02/25/2010

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