2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047740

Entity Name: WHIT PROPERTIES, LLC

FILED Jan 06, 2012 Secretary of State

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

975 SOUTH HIGHWAY 393

SANTA ROSA BEACH, FL 32459 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRN

 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 Statues.

SIGNATURE: JAMES LEE WHITMIRE MGRM 01/06/2012