

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000071378

FILED
Mar 18, 2010
Secretary of State

Entity Name: WHITECOAT LAND HOLDING COMPANY, LLC

Current Principal Place of Business:

1601 WEST TIMBERLANE DRIVE, SUITE 100
PLANT CITY, FL 33563

New Principal Place of Business:

Current Mailing Address:

1601 WEST TIMBERLANE DRIVE, SUITE 100
PLANT CITY, FL 33563

New Mailing Address:

FEI Number: 11-3805753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANGE, TWALLA J
1601 W TIMBERLANE DRIVE
SUITE 100
PLANT CITY, FL 33566 US

Name and Address of New Registered Agent:

EVANS, STEPHEN L
104 NORTH THOMAS STREET
PLANT CITY, FL 33563 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: STEPHEN L. EVANS

03/18/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MAN
Name: SMITH, STEVE W MANAGER
Address: 1601 WEST TIMBERLANE DRIVE, SUITE 100
City-St-Zip: PLANT CITY, FL 33563

Title: MAN
Name: BERCHELMANN, CHRISTOPHER MANAGER
Address: 1601 WEST TIMBERLANE DRIVE, SUITE 100
City-St-Zip: PLANT CITY, FL 33563

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: STEVE W.SMITH

MGR

03/18/2010

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