2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 22, 2011
Secretary of State

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Entity Name: WHITNEY OAKS DEVELOPMENT, LLC

Current Principal Place of Business:

1951 BRIGHTWATER BLVD NE
ST PETEGSBURG, FL 33704

New Principal Place of Business:

1951 BRIGHTWATER BLVD NE
ST PETERSBURG, FL 33704

Current Mailing Address:

1951 BRIGHTWATER BLVD NE
ST PETEGSBURG, FL 33704

New Mailing Address:

1951 BRIGHTWATER BLVD NE
ST PETERSBURG, FL 33704

FEI Number: 20-3843877 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FOX, GREGORY A
28050 US 19 NORTH
SUITE 100
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

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: MGRM
Name: SZASZ, STEVE
Address: 1951 BRIGHTWATER BLVD NE
City-St-Zip: ST PETERSBURG, FL 33704 US

Title: MGRM
Name: SZASZ, ROBERT
Address: 1951 BRIGHTWATER BLVD NE
City-St-Zip: ST PETERSBURG, FL 33704 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: ROBERT SZASZ MGRM 04/22/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date