

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000012044

FILED
Mar 03, 2009
Secretary of State

Entity Name: WHITE PANTS LLC

Current Principal Place of Business:

1040 WILD FLOWER DRIVE
MELBOURNE, FL 32940

New Principal Place of Business:

Current Mailing Address:

1040 WILD FLOWER DRIVE
MELBOURNE, FL 32940

New Mailing Address:

1064 WILD FLOWER DRIVE
MELBOURNE, FL 32940

FEI Number: 56-2557917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM INC.
813 DELTONA BLVD
SUITE A
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

FLEMING, JOHN M MGRM
1064 WILD FLOWER DRIVE
MELBOURNE, FL 32940 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 M FLEMING

03/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCCAWE, LEON
Address: 1040 WILD FLOWER DRIVE
City-St-Zip: MELBOURNE, FL 32940

Title: MGRM () Delete
Name: FLEMING, JOHN
Address: 1064 WILD FLOWER DRIVE
City-St-Zip: MELBOURNE, FL 32940

ADDITIONS/CHANGES:

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

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 M FLEMING

MGRM

03/03/2009

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