

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000026856

FILED
Aug 17, 2011
Secretary of State**Entity Name:** WHITLEY BUILDERS, LLC**Current Principal Place of Business:**11 CONLEY COURT
PALM COAST, FL 32137**New Principal Place of Business:****Current Mailing Address:**11 CONLEY COURT
PALM COAST, FL 32137**New Mailing Address:**

FEI Number: 76-0821597 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:WHITLEY, WILLIAM P III
11 CONLEY COURT
PALM COAST, FL 32137 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: WHITLEY, WILLIAM P III
Address: 11 CONLEY COURT
City-St-Zip: PALM COAST, FL 32137

Title: MGRM
Name: WHITLEY, KAREN M
Address: 11 CONLEY COURT
City-St-Zip: PALM COAST, FL 32137

Title: MGRM
Name: WHITLEY, ADAM P SR
Address: 22 FIFER LN
City-St-Zip: PALM COAST, FL 32137

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: WILLIAM P. WHITLEY III

RA

08/17/2011

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