

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000026856

Entity Name: WHITLEY BUILDERS, LLC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

11 CONLEY COURT
PALM COAST, FL 32137

New Principal Place of Business:

317 BEYNON LANE
BUNNELL, FL 32110

Current Mailing Address:

11 CONLEY COURT
PALM COAST, FL 32137

New Mailing Address:

317 BEYNON LANE
BUNNELL, FL 32110

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:

WHITLEY, WILLIAM P III
317 BEYNON LANE
BUNNELL, FL 32110 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

04/27/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WHITLEY, WILLIAM P III
Address: 317 BEYNON LANE
City-St-Zip: BUNNELL, FL 32110

Title: MGRM
Name: WHITLEY, KAREN M
Address: 317 BEYNON LANE
City-St-Zip: BUNNELL, FL 32110

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

MGRM

04/27/2012

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