

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000092371

FILED
Jan 07, 2009
Secretary of State

Entity Name: WHITE INVESTMENT MANAGEMENT LLC

Current Principal Place of Business:

17405 SW 267 LANE
HOMESTEAD, FL 33031

New Principal Place of Business:

17405 SW 267 LANE
HOMESTEAD, FL 33031 US

Current Mailing Address:

17405 SW 267 LANE
HOMESTEAD, FL 33031

New Mailing Address:

17405 SW 267 LANE
HOMESTEAD, FL 33031 US

FEI Number: 30-0400727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALPEN, DAVID M
249 ROYAL PALM WAY, SUITE 501
DUNWODY WHITE & LANDON, P.A.
PALM BEACH, FL 33480 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: MGR () Delete
Name: WHITE, WANETA M
Address: 17405 SW 267 LANE
City-St-Zip: HOMESTEAD, FL 33031

Title: MGR () Delete
Name: WHITE, SUE
Address: 17405 SW 267 LANE
City-St-Zip: HOMESTEAD, FL 33031

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WHITE, WANETA M
Address: 17405 SW 267 LANE
City-St-Zip: HOMESTEAD, FL 33031 US

Title: MGR (X) Change () Addition
Name: WHITE, SUE
Address: 17405 SW 267 LANE
City-St-Zip: HOMESTEAD, FL 33031 US

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: WANETA WHITE

MGR

01/07/2009

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