2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 28, 2010
Secretary of State

DOCUMENT# L06000094256

Entity Name: RON WHITEHEAD BUILDER, LLC

Current Principal Place of Business:

6444 W. HOMOSASSA TRAIL
HOMOSASSA, FL 34448

New Principal Place of Business:

Current Mailing Address:

6444 W. HOMOSASSA TRAIL
HOMOSASSA, FL 34448

New Mailing Address:

FEI Number: 16-1773853 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WHITEHEAD, RONALD K
6444 W. HOMOSASSA TRAIL
HOMOSASSA, FL 34448 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
Name: WHITEHEAD, RONALD K
Address: 6444 W. HOMOSASSA TRAIL
City-St-Zip: HOMOSASSA, FL 34448

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: RON WHITEHEAD MGR 02/28/2010

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