2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000100881

Entity Name: THE WHITEHOUSE, LLC

FILED Jan 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

568 E. HICKORY AVENUE CRESTVIEW, FL 32536 US

Current Mailing Address: New Mailing Address:

568 E. HICKORY AVENUE CRESTVIEW, FL 32536 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WELCH, MARK A
3654 CENTRAL CIRCLE
LAUREL HILL, FL 32567 US
WELCH, MARK A
3654 CENTRAL CIRCLE
LAUREL HILL, FL 32567 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: MARK A WELCH 01/21/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 WELCH, MARK A

 Address:
 3654 CENTRAL CIRCLE

 City-St-Zip:
 LAUREL HILL, FL 32567 US

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: MARK A WELCH MGRM 01/21/2011