

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000102791

Entity Name: 4WHAT, LLC

FILED
May 14, 2012
Secretary of State

Current Principal Place of Business:

1040 COLLIER CENTER WAY, SUITE 15
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

1040 COLLIER CENTER WAY, SUITE 15
NAPLES, FL 34110

New Mailing Address:

FEI Number: 20-8007743 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HL STATUTORY AGENT, INC.
800 LAUREL OAK DRIVE
#600 M&I BUILDING
NAPLES, FL 34108 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: COSSETTA, JAMES CEO
Address: 8430 HOLLOW BROOKE CIRCLE
City-St-Zip: NAPLES, FL 34119

Title: MGRM
Name: MASTRO, WADE COO
Address: 8451 HOLLOW BROOKE CIRCLE
City-St-Zip: NAPLES, FL 34119

Title: MGRM
Name: ATWOOD, PATRICK CCO
Address: 1523 HAPPOLO LANE
City-St-Zip: NAPLES, FL 34105

Title: MGR
Name: MOSCA, ALISON CONTRL
Address: 1040 COLLIER CENTER WAY, STE 15
City-St-Zip: NAPLES, FL 34110

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: ALISON MOSCA

MGR

05/14/2012

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