2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000106127

Entity Name: CLYDE WHITEHEAD, LLC

FILED Mar 03, 2010 Secretary of State

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

901 1/2 GARRISON AVE 901 1/2 GARRISON AVE

PORT SAINT JOE, FL 32456 PORT SAINT JOE, FL 32456 US

Current Mailing Address: New Mailing Address:

901 1/2 GARRISON AVE 901 1/2 GARRISON AVE

PORT SAINT JOE, FL 32456 PORT SAINT JOE, FL 32456 US

FEI Number: 75-3224808 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WHITEHEAD, CLYDE JR 901 GARRISON AVE

PORT SAINT JOE, FL 32456 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 Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WHITEHEAD, CLYDE JR Address: 901 GARRISON AVE.

City-St-Zip: PORT SAINT JOE, FL 32456 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: CLYDE WHITEHEAD, JR. MGRM 03/03/2010