

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000113702

Entity Name: WHITEHURST TICO, LLC

FILED
Mar 16, 2009
Secretary of State

Current Principal Place of Business:

1465 COX ROAD
COCOA, FL 32926

New Principal Place of Business:

Current Mailing Address:

1465 COX ROAD
COCOA, FL 32926

New Mailing Address:

FEI Number: 20-5937479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRISON, CHARLES R
1413 TROVILLION AVE.
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

WHITEHURST, JR., GEORGE E MGRM
1465 COX ROAD
COCOA, FL 32926 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: GEORGE E. WHITEHURST, JR.

03/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WHITEHURST, GEORGE JR
Address: 1465 COX RD.
City-St-Zip: COCOA, FL 32926

Title: MGR (X) Delete
Name: WHITEHURST, GEORGE E SR
Address: 1465 COX RD.
City-St-Zip: COCOA, FL 32926

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GEORGE E. WHITEHURST, JR.

MGRM

03/16/2009

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