2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000113702

Entity Name: WHITEHURST TICO, LLC

FILED Apr 19, 2011 Secretary of State

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

1465 COX ROAD COCOA, FL 32926

Current Mailing Address: New Mailing Address:

1465 COX ROAD COCOA, FL 32926

FEI Number: 20-5937479 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:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WHITEHURST, GEORGE JR

Address: 1465 COX RD.
City-St-Zip: COCOA, FL 32926

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: GEORGE WHITEHURST MM 04/19/2011