2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000000105

Entity Name: WI 530 S JACKSON LLC

FILED Feb 02, 2009 Secretary of State

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

760 S OAK AVE

BARTOW, FL 33830 US

Current Mailing Address: New Mailing Address:

760 S OAK AVE

BARTOW, FL 33830 US

FEI Number: 20-8131263 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:

WHITNEY, GENE 760 S OAK AVE

BARTOW, FL 33830 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

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 WHITNEY, GENE
 Name:
 WHITE ISLAND LLC,

 Address:
 760 S OAK AVE
 Address:
 760 S OAK AVE

 City-St-Zip:
 BARTOW, FL 33830 US
 City-St-Zip:
 BARTOW, FL 33830 US

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 WHITNEY, MARSHA
 Name:

 Address:
 760 S OAK AVE
 Address:

 City-St-Zip:
 BARTOW, FL 33830 US
 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: GENE WHITNEY MR 02/02/2009