

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000021525

Entity Name: WILLIAM E. WHITTEN, LLC

FILED
Jan 20, 2010
Secretary of State

Current Principal Place of Business:

1500 BAYSHORE DRIVE
PENSACOLA, FL 32507 US

New Principal Place of Business:

1500 BAYSHORE DRIVE
GOLF SHOP
PENSACOLA, FL 32507 US

Current Mailing Address:

825 BAYSHORE DRIVE
#600
PENSACOLA, FL 32507 US

New Mailing Address:

615 BAYSHORE DRIVE
#1202
PENSACOLA, FL 32507 US

FEI Number: 20-8577809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITTEN, WILLIAM E
825 BAYSHORE DRIVE
#600
PENSACOLA, FL 32507 US

Name and Address of New Registered Agent:

WHITTEN, WILLIAM E
615 BAYSHORE DRIVE
#1202
PENSACOLA, FL 32507 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:

01/20/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WHITTEN, WILLIAM E
Address: 615 BAYSHORE DRIVE #1202
City-St-Zip: PENSACOLA, FL 32507 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 Statutes.

SIGNATURE: WILLIAM E WHITTEN

MGRM

01/20/2010

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