2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jun 16, 2009
Secretary of State

DOCUMENT# L07000045497

Entity Name: WHYTE'S CONSTRUCTION GROUP, LLC

Current Principal Place of Business:

104 NEWTON RD
HOLLYWOOD, FL 33023

New Principal Place of Business:

Current Mailing Address:

104 NEWTON RD
HOLLYWOOD, FL 33023

New Mailing Address:

FEI Number: 20-8993976 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WHYTE, MAGGALEE
104 NEWTON RD
HOLLYWOOD, FL 33023 US

Name and Address of New Registered Agent:

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:	MGR	( ) Delete
Name:	WHYTE, GREGORY P	
Address:	104 NEWTON RD	
City-St-Zip:	HOLLYWOOD, FL 33023	
Title:	MGRM	( ) Delete
Name:	DAWKINS, KESHA	
Address:	3617 SW 69 AV	
City-St-Zip:	MIRAMAR, FL 33023	
Title:	MGRM	( ) Delete
Name:	ELLISON, ALRIC	
Address:	6920 SW 26 CT.	
City-St-Zip:	MIRAMAR, FL 33023	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
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: GREGORY P. WHYTE MGR 06/16/2009

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