

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000045497

FILED
Jun 15, 2011
Secretary of State

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 ()

Name and Address of Current Registered Agent:

WHYTE, MAGGALIE
104 NEWTON RD
HOLLYWOOD, FL 33023 US

Name and Address of New Registered Agent:

WHYTE, KATJA
104 NEWTON RD
HOLLYWOOD, FL 33023 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: KATJA WHYTE

06/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WHYTE, GREGORY P
Address: 104 NEWTON RD
City-St-Zip: HOLLYWOOD, FL 33023

Title: MGRM
Name: CLARKE, STEPHEN
Address: 6929 SW 26 CT.
City-St-Zip: MIRAMAR, FL 33023

Title: MGRM
Name: ELLISON, ALRIC
Address: 6920 SW 26 CT.
City-St-Zip: MIRAMAR, FL 33023

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: GREGORY WHYTE

MGR

06/15/2011

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