

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000070877

FILED
Jan 04, 2011
Secretary of State

Entity Name: THE VILLAGE ON WHITEHEAD I, LLC

Current Principal Place of Business:

1010 KENNEDY DR.
201
KEY WEST, FL 33040

New Principal Place of Business:

820 WHITEHEAD STREET
KEY WEST, FL 33040

Current Mailing Address:

1010 KENNEDY DR.
201
KEY WEST, FL 33040

New Mailing Address:

820 WHITEHEAD STREET
KEY WEST, FL 33040

FEI Number: 26-1317724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSEN, WILLIAM
1010 KENNEDY DR.
201
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

ANDERSEN, WILLIAM E SR.
820 WHITEHEAD STREET
KEY WEST, FL 33040 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: WILLIAM E. ANDERSEN, SR.

01/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ANDERSEN, JANE L
Address: 820 WHITEHEAD STREET
City-St-Zip: KEY WEST, FL 33040

Title: MGR
Name: ANDERSEN, WILLIAM E SR.
Address: 820 WHITEHEAD STREET
City-St-Zip: KEY WEST, FL 33040

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. ANDERSEN, SR.

MGR

01/04/2011

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