

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000074220

FILED  
Apr 11, 2009  
Secretary of State

Entity Name: HARRIET WHITE FAMILY, LLC

**Current Principal Place of Business:**

654 GOLDEN BEACH DRIVE  
GOLDEN BEACH, FL 33160

**New Principal Place of Business:**

**Current Mailing Address:**

654 GOLDEN BEACH DRIVE  
GOLDEN BEACH, FL 33160

**New Mailing Address:**

FEI Number: 77-0696045

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SCHWARTZ, JOSEPH L ESQ.  
BOIES, SCHILLER AND FLEXNER LLP  
2435 HOLLYWOOD BLVD.  
HOLLYWOOD, FL 33020 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: WHITE, HEATHER  
Address: 3085 NORTH 36TH AVENUE  
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGR ( ) Delete  
Name: SINGER, HILLARY W  
Address: 30295 RCR, 14-B  
City-St-Zip: STEAMBOAT SPRINGS, CO 80487

Title: MGR ( ) Delete  
Name: WHITE, CHARLES  
Address: 654 GOLDEN BEACH DRIVE  
City-St-Zip: GOLDEN BEACH, FL 33160

**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: HARRIET WHITE

MRS

04/11/2009

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