

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000074220

FILED
Mar 31, 2010
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
Name: WHITE, HEATHER
Address: 3085 NORTH 36TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33021

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

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

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: CHARLES WHITE

MR

03/31/2010

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