## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L07000074220

Entity Name: HARRIET WHITE FAMILY, LLC

FILED Mar 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

654 GOLDEN BEACH DRIVE GOLDEN BEACH, FL 33160

Current Mailing Address: New Mailing Address:

654 GOLDEN BEACH DRIVE GOLDEN BEACH, FL 33160

FEI Number: 77-0696045 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

SCHWARTZ, JOSEPH L ESQ. BOIES, SCHILLER AND FLEXNER LLP 2435 HOLLYWOOD BLVD. HOLLYWOOD, FL 33020 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:

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Γitle: 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 Statues.

SIGNATURE: CHARLES WHITE MGR 03/14/2011