

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000120845

Entity Name: WHITESTONE KEEP, LLC

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

13926 CLUBHOUSE CIRCLE
TAMPA, FL 33618

New Principal Place of Business:

13926 CLUBHOUSE CIRCLE
TAMPA, FL 336187504

Current Mailing Address:

13926 CLUBHOUSE CIRCLE
TAMPA, FL 33618

New Mailing Address:

13926 CLUBHOUSE CIRCLE
TAMPA, FL 336187504

FEI Number: 26-1467604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNHAM, EUGENE F JR.
13926 CLUBHOUSE CIRCLE
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

DUNHAM, EUGENE F JR.
13926 CLUBHOUSE CIRCLE
TAMPA, FL 336187504 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: EUGENE F DUNHAM JR

04/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DUNHAM, EUGENE F JR.
Address: 13926 CLUBHOUSE CIRCLE
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES:

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: EUGENE F DUNHAM JR

MGR

04/24/2008

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