

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000120845

Entity Name: WHITESTONE KEEP, LLC

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

13926 CLUBHOUSE CIRCLE
TAMPA, FL 336187504

New Principal Place of Business:

Current Mailing Address:

13926 CLUBHOUSE CIRCLE
TAMPA, FL 336187504

New Mailing Address:

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 336187504 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: DUNHAM, EUGENE F JR.
Address: 13926 CLUBHOUSE CIRCLE
City-St-Zip: TAMPA, FL 33618

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DUNHAM, JR, EUGENE F
Address: 13926 CLUBHOUSE CIRCLE
City-St-Zip: TAMPA, FL 33618

Title: V () Change (X) Addition
Name: DUNHAM, MATTHEW B
Address: 2602 MEDARY AVE
City-St-Zip: COLUMBUS, OH 432022618

Title: S () Change (X) Addition
Name: ELSER, ARON E
Address: 450 E HAMILTON AVE
City-St-Zip: BATTLE CREEK, MI 49015

Title: D () Change (X) Addition
Name: BOWERS, RICHARD K
Address: 5010 SYLVAN OAKS DR
City-St-Zip: VALRICO, FL 33596

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

MGRM

04/16/2009

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