

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000120845

Entity Name: WHITESTONE KEEP, LLC

FILED
Apr 26, 2011
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: MGRM
Name: DUNHAM, JR, EUGENE F
Address: 13926 CLUBHOUSE CIRCLE
City-St-Zip: TAMPA, FL 33618

Title: V
Name: DUNHAM, MATTHEW B
Address: 2602 MEDARY AVE
City-St-Zip: COLUMBUS, OH 432022618

Title: S
Name: GEORGE, CHARLES E
Address: 13926 CLUBHOUSE CIR
City-St-Zip: TAMPA, FL 33618

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

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: EUGENE F DUNHAM JR

MGRM

04/26/2011

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