

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000121023

**FILED**  
**Apr 01, 2009**  
**Secretary of State**

**Entity Name:** WHITE PINE INVESTMENTS, LLC

**Current Principal Place of Business:**

C/O PHILIP M. CATULLO  
26 CREAMERY LANE  
MADISON, CT 06443

**New Principal Place of Business:**

C/O PHILIP M. CATULLO  
29 CREAMERY LANE  
MADISON, CT 06443

**Current Mailing Address:**

C/O PHILIP M. CATULLO  
26 CREAMERY LANE  
MADISON, CT 06443

**New Mailing Address:**

C/O PHILIP M. CATULLO  
29 CREAMERY LANE  
MADISON, CT 06443

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired ( )**

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

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

DENVIR, PAT  
416 PALM DRIVE  
FLAGLER BEACH, FL 32136 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: PHILIP CATULLO

04/01/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: CATULLO, PHILIP M  
Address: C/O PHILIP M. CATULLO  
City-St-Zip: MADISON, CT 06443

**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: PHILIP CATULLO

MGRM

04/01/2009

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