2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000036126

Entity Name: WHITE HAIRED MAN, LLC

FILED May 03, 2010 Secretary of State

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

23023 LOWVILLE AVENUE PORT CHARLOTTE, FL 33952

Current Mailing Address: New Mailing Address:

US

23023 LOWVILLE AVENUE PORT CHARLOTTE, FL 33952 US

FEI Number: 26-2383293 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

INCORP SERVICES, INC. 17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 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:

Title: MGRM

 Name:
 PRZYBYLA, DAVID A

 Address:
 23023 LOWVILLE AVENUE

 City-St-Zip:
 PORT CHARLOTTE, FL 33952 US

Title: MGRM

Name: GALLIGAN, MICHAEL L

Address: 4041 GRANGEHALL ROAD LOT 98

City-St-Zip: HOLLY, MI 48442 US

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: DAVID A PRZYBYLA MGRM 05/03/2010