2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000036348

Entity Name: C.B. WHITFIELD LLC

FILED Feb 18, 2010 Secretary of State

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

3340 SE FEDERAL HWY #251 STUART, FL 34997

Current Mailing Address: New Mailing Address:

3340 SE FEDERAL HWY #251 STUART, FL 34997

FEI Number: 26-2366295 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ANTHONY, TIBERIO 5861 SE RIVERBOAT DR. #425 STUART, FL 34997 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: MGR

 Name:
 WHITFIELD, CHARLES B

 Address:
 3340 SE FED HWY

 City-St-Zip:
 STUART, FL 34997

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: C.B. WHITFIELD MGR 02/18/2010