

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000066318

FILED
Feb 23, 2011
Secretary of State

Entity Name: WHITELAKE INVESTMENTS, LLC

Current Principal Place of Business:

1700 WHITELAKE DRIVE
INVERNESS, FL 34452 US

New Principal Place of Business:

Current Mailing Address:

9787 S PLEASANT GROVE RD
INVERNESS, FL 34452 US

New Mailing Address:

FEI Number: 26-2941768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDEN, JOHN H IV
151 E. HIGHLAND BLVD.
SUITE 171
INVERNESS, FL 34452 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: DEY, ROBERT A
Address: 9787 SOUTH PLEASANT GROVE RD.
City-St-Zip: INVERNESS, FL 34452 US

Title: MGRM
Name: DEY, THOMAS E
Address: 1008 JONES RD.
City-St-Zip: INVERNESS, FL 34450 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 Statutes.

SIGNATURE: ROBERT DEY

MGR

02/23/2011

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