

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000098496

FILED
Mar 30, 2010
Secretary of State

Entity Name: WHITE HERON SOLUTIONS, LLC

Current Principal Place of Business:

6 GULF BREEZE DRIVE
CRAWFORDVILLE, FL 32327

New Principal Place of Business:

Current Mailing Address:

6 GULF BREEZE DRIVE
CRAWFORDVILLE, FL 32327

New Mailing Address:

FEI Number: 26-3570109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FENWICK, CLAIRE
6 GULF BREEZE DRIVE
CRAWFORDVILLE, FL 32327 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: FENWICK, CLAIRE
Address: 6 GULF BREEZE DRIVE
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: MGR
Name: FENWICK, JACK
Address: 6 GULF BREEZE DRIVE
City-St-Zip: CRAWFORDVILLE, FL 32327

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: CLAIRE FENWICK

PRES

03/30/2010

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