

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000099340

Entity Name: WHITFIELD BUILDING, LLC

FILED
Jan 30, 2009
Secretary of State

Current Principal Place of Business:

991 OYSTER SHELL LANE
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

991 OYSTER SHELL LANE
VERO BEACH, FL 32963

New Mailing Address:

FEI Number: 26-3701908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITFIELD, PAUL C
991 OYSTER SHELL LANE
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

WHITFIELD, PAUL C SR.
991 OYSTER SHELL LANE
VERO BEACH, FL 32963 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: PAUL C. WHITFIELD, SR.

01/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR. () Change (X) Addition
Name: HOGAN, CHESTER R
Address: 4860 13TH LANE
City-St-Zip: VERO BEACH, FL 32966

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: CHESTER R. HOGAN II

MGR.

01/30/2009

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