2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000099340

Entity Name: WHITFIELD BUILDING, LLC

FILED Sep 13, 2012 Secretary of State

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

991 OYSTER SHELL LANE 6020 N. OLD DIXIE HWY VERO BEACH, FL 32963 VERO BEACH, FL 32967

Current Mailing Address: New Mailing Address:

991 OYSTER SHELL LANE PO BOX 1267

VERO BEACH, FL 32963 VERO BEACH, FL 32961

FEI Number: 26-3701908 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:

WHITFIELD, PAUL C SR.
991 OYSTER SHELL LANE
VERO BEACH, FL 32963 US
WHITFIELD, PAUL C SR.
615 ROYAL PALM PLACE
VERO BEACH, FL 32960 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: 09/13/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 HOGAN, CHESTER R

 Address:
 4860 13TH LANE

 City-St-Zip:
 VERO BEACH, FL 32966

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: CHESTER HOGAN MGR 09/13/2012