

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000099834

FILED
Feb 16, 2011
Secretary of State

Entity Name: WHITE WING HOLDINGS, LLC

Current Principal Place of Business:

8620 SE NORTH PASSAGE
TEQUESTA, FL 33469

New Principal Place of Business:

Current Mailing Address:

% WARD, DAMON & POSNER, P.A.
4420 BEACON CIRCLE
WEST PALM BEACH, FL 33407

New Mailing Address:

FEI Number: 26-3611568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POSNER, MICHAEL J ESQ.
4420 BEACON CIRCLE
SUITE 100
WEST PALM BEACH, FL 33407 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: MGR
Name: YOUNG, JAMES F
Address: 1850 NORWOOD AVENUE
City-St-Zip: BOULDER, CO 80304

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: JAMES YOUNG

MR.

02/16/2011

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