

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000029746

FILED
Feb 16, 2011
Secretary of State

Entity Name: CONSULT WHITESPACE, LLC

Current Principal Place of Business:

1054 STATE ROAD 206 EAST
SUITE G
ST. AUGUSTINE, FL 32086 US

New Principal Place of Business:

Current Mailing Address:

1054 STATE ROAD 206 EAST
SUITE G
ST. AUGUSTINE, FL 32086 US

New Mailing Address:

FEI Number: 26-4545967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHMITT, CHARLES F ESQUIRE
4925 BEACH BOULEVARD
JACKSONVILLE, FL 32207 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: ADAMS, WILLIAM J JR.
Address: 1054 STATE ROAD 206, SUITE G
City-St-Zip: ST. AUGUSTINE, FL 32086 US

Title: MGRM
Name: ADAMS, LINDA J
Address: 1054 STATE ROAD 206, SUITE G
City-St-Zip: ST. AUGUSTINE, FL 32086 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: LINDA J. ADAMS

MGRM

02/16/2011

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