2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000030735

Entity Name: THOMAS WHITEHALL, LLC

FILED Mar 21, 2010 Secretary of State

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

4862 EUROPA DRIVE NAPLES, FL 34105 US

Current Mailing Address: New Mailing Address:

4862 EUROPA DRIVE NAPLES, FL 34105

FEI Number: 26-4557516 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:

WHITING, JEANNE T 4862 EUROPA DRIVE NAPLES, FL 34105 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: STEGMAIER, MARTHA A Address: 3936 NEW KENT HWY City-St-Zip: QUINTON, VA 23141

Title: MGR

Name: THOMAS, PATRICIA

Address: 6887 RED BAY PARK RD STE 103

City-St-Zip: NAPLES, FL 34109 US

Title: MGR

Name: WHITING, JEANNE T Address: 4862 EUROPA DRIVE City-St-Zip: NAPLES, FL 34105

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: JEANNE WHITING MNGR 03/21/2010