

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000055978

FILED
Apr 03, 2011
Secretary of State

Entity Name: WHITTINGHAM PROPERTIES LLC.

Current Principal Place of Business:

12 KATRINAS DR.
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

12 KATRINAS DR.
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: 27-0365745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, RONALD N
326 S GRANDVIEW AVE.
DAYTONA BEACH, FL 32118 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: JOHNSON, RONALD N JR.
Address: 12 KATRINAS DR
City-St-Zip: ORMOND BEACH, FL 32174

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: RONALD N. JOHNSON

MGR

04/03/2011

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