2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000055978

Entity Name: WHITTINGHAM PROPERTIES LLC.

FILED May 03, 2012 Secretary of State

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

12 KATRINAS DR. 1648 TAYLOR ROAD ORMOND BEACH, FL 32174

#462

PORT ORANGE, FL 32128

Current Mailing Address: New Mailing Address:

12 KATRINAS DR 1648 TAYLOR ROAD ORMOND BEACH, FL 32174

#462

PORT ORANGE, FL 32128

FEI Number: 27-0365745 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:

JOHNSON, RONALD N 326 S GRANDVIEW AVE.

DAYTONA BEACH, FL 32118 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:

JOHNSON, RONALD N JR. Name: 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 Statues.

05/03/2012 SIGNATURE: RONALD JOHNSON **MGR**