

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000091824

FILED  
Feb 02, 2010  
Secretary of State

Entity Name: WHITETIP INVESTMENTS, LLC

**Current Principal Place of Business:**

822 HARVARD PLACE  
C/O JOHN E. MATTESICH  
FORT LEE, NJ 07024 US

**New Principal Place of Business:**

**Current Mailing Address:**

822 HARVARD PLACE  
C/O JOHN E. MATTESICH  
FORT LEE, NJ 07024 US

**New Mailing Address:**

FEI Number: 27-1101716

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MORIN, BARBARA  
4338 JACARANDA PKWAY W  
CAPE CORAL, FL 33993 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: MATTESICH, JOHN E  
Address: 822 HARVARD PLACE  
City-St-Zip: FORT LEE, NJ 07024

Title: MGRM  
Name: MATTESICH, JOHN D  
Address: 43 ROBIN ROAD  
City-St-Zip: MAHWAH, NJ 07430

Title: MGRM  
Name: MATTESICH, RONALD A.  
Address: 323 SAINT MARY STREET  
City-St-Zip: HILLSIDE, NJ 07642

Title: MGRM  
Name: MATTESICH, BRIAN N  
Address: 60 NORTHGATE PARK  
City-St-Zip: RINGWOOD, NJ 07456

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: JOHN E. MATTESICH

MGRM

02/02/2010

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