

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000091824

FILED
May 28, 2011
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

05/28/2011

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