

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000101171

FILED
Feb 15, 2012
Secretary of State

Entity Name: WHITE CHALLIS HOLDINGS, LLC

Current Principal Place of Business:

112 ORANGE AVENUE
SUITE 201
DAYTONA BEACH, FL 32114

New Principal Place of Business:

112 ORANGE AVENUE
SUITE 204
DAYTONA BEACH, FL 32114

Current Mailing Address:

112 ORANGE AVENUE
SUITE 201
DAYTONA BEACH, FL 32114

New Mailing Address:

112 ORANGE AVENUE
SUITE 204
DAYTONA BEACH, FL 32114

FEI Number: 27-1152667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHALLIS, CHRISTOPHER N
112 ORANGE AVENUE
SUITE 201
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

CHALLIS, CHRISTOPHER N
112 ORANGE AVENUE
SUITE 204
DAYTONA BEACH, FL 32114 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: CHRISTOPHER CHALLIS

02/15/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WHITE, JOHN C
Address: 112 ORANGE AVENUE
City-St-Zip: DAYTONA BEACH, FL 32114

Title: MGRM
Name: CHALLIS, CHRISTOPHER N
Address: 112 ORANGE AVENUE
City-St-Zip: DAYTONA BEACH, FL 32114

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: CHRISTOPHER CHALLIS

MGRM

02/15/2012

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