

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000061460

FILED
Feb 23, 2011
Secretary of State

Entity Name: WHERE IS LLC

Current Principal Place of Business:

779 COTTON BAY DR WEST
1101
WEST PALM BEACH, FL 33406 US

New Principal Place of Business:

2108 LAKEVIEW DR W
ROYAL PALM BEACH, FL 334118776 US

Current Mailing Address:

779 COTTON BAY DR WEST
1101
WEST PALM BEACH, FL 33406 US

New Mailing Address:

2108 LAKEVIEW DR W
ROYAL PALM BEACH, FL 334118776 US

FEI Number: 27-2804505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSON, DAVID K
779 COTTON BAY DR WEST
1101
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

LARSON, DAVID K
2108 LAKEVIEW DR W
ROYAL PALM BEACH, FL 334118776 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: DAVID K LARSON

02/23/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LARSON, DAVID K
Address: 2108 LAKEVIEW DR W
City-St-Zip: ROYAL PALM BEACH, FL 334118776 US

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: DAVID K LARSON

MGRM

02/23/2011

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