2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000093094

Entity Name: WHITE HOUSE CONSTRUCTION CONSULTING, LLC

FILED Feb 01, 2011 Secretary of State

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

200 VIA LUGANO CIRCLE #311

BOYNTON BEACH, FL 33436 US

Current Mailing Address: New Mailing Address:

200 VIA LUGANO CIRCLE

#311 BOYNTON BEACH, FL 33436 US

FEI Number: 27-3382704 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

LAW OFFICES OF PAUL J. BURKHART, PL 800 VILLAGE SQUARE CROSSING PALM BEACH GARDENS, FL 33410 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:

Title: MGR

Name: WHITE, DUSTIN

Address: 200 VIA LUGANO CIRCLE #311 City-St-Zip: BOYNTON BEACH, FL 33436 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 Statues.

SIGNATURE: DUSTIN WHITE MGR 02/01/2011