

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000117058

Entity Name: 802 E. WHITING, LLC

FILED
Feb 25, 2011
Secretary of State

Current Principal Place of Business:

11450 SE DIXIE HIGHWAY
SUITE 203
HOBE SOUND, FL 33455

New Principal Place of Business:

11450 SE DIXIE HIGHWAY
SUITE 204
HOBE SOUND, FL 33455

Current Mailing Address:

11450 SE DIXIE HIGHWAY
SUITE 203
HOBE SOUND, FL 33455

New Mailing Address:

11450 SE DIXIE HIGHWAY
SUITE 204
HOBE SOUND, FL 33455

FEI Number: 80-0674236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUCCIO, VINCENT L JR.
305 SOUTH BLVD.
TAMPA, FL 33606 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: MMBR
Name: CASPERSEN, ERIK M
Address: 11450 SE DIXIE HWY., SUITE 204
City-St-Zip: HOBE SOUND, FL 33455 US

Title: MMBR
Name: CASPERSEN, SAMUEL M
Address: 11450 SE DIXIE HWY., SUITE 204
City-St-Zip: HOBE SOUND, FL 33455 US

Title: MMBR
Name: CLARK, DAWN E
Address: 85 BEARD WAY
City-St-Zip: NEEDHAM, MA 02492 US

Title: MMBR
Name: CHISOLM, MARY E
Address: 226 E. GOVERNMENT ST., C/O K.A. LITVAK ESQ
City-St-Zip: PENSACOLA, FL 32502 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: ERIK MW CASPERSEN

MMBR

02/25/2011

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