

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000117058

Entity Name: 802 E. WHITING, LLC

FILED
Feb 21, 2012
Secretary of State

Current Principal Place of Business:

11450 SE DIXIE HIGHWAY
SUITE 204
HOBE SOUND, FL 33455

New Principal Place of Business:

Current Mailing Address:

11450 SE DIXIE HIGHWAY
SUITE 204
HOBE SOUND, FL 33455

New Mailing Address:

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: WESTBY CORPORATION
Address: 11450 SE DIXIE HWY., SUITE 204
City-St-Zip: HOBE SOUND, FL 33455 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 M.W. CASPERSEN

MMBR

02/21/2012

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