

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000051244

FILED
Mar 01, 2012
Secretary of State

Entity Name: THE WHYTE HOUSE NO1 LLC

Current Principal Place of Business:

960185 GATEWAY BLVD., STE. 203
AMELIA ISLAND, FL 32034

New Principal Place of Business:

Current Mailing Address:

960185 GATEWAY BLVD., STE. 203
AMELIA ISLAND, FL 32034

New Mailing Address:

FEI Number: 99-0373142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHISM, LORIE L
960185 GATEWAY BLVD., STE. 203
AMELIA ISLAND, FL 32034 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: MR
Name: WHYTE, GREGORY B
Address: 43 LOUISE STREET
City-St-Zip: NEDLANDS, WA 6009 AU

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: GREGORY WHYTE

MR

03/01/2012

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