2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 23, 2012
Secretary of State

DOCUMENT# L11000056989

Entity Name: DAVID WHITTINGHILL, PHD, PLLC

Current Principal Place of Business:

8515 BAYMEADOWS WAY
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

8515 BAYMEADOWS WAY
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 27-3610663 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

WHITTINGHILL, WILLIAIM D II
8515 BAYMEADOWS WAY
302
JACKSONVILLE, FL 32256 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: WILLIAM D. WHITTINGHILL II 04/23/2012
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WHITTINGHILL, WILLIAM D II
Address: 8515 BAYMEADOWS WAY
City-St-Zip: JACKSONVILLE, FL 32256

Title: S
Name: WHITTINGHILL, WILLIAM D II
Address: 8515 BAYMEADOWS WAY
City-St-Zip: JACKSONVILLE, FL 32256

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: WILLIAM D WHITTINGHILL, II MGR 04/23/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date