

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000103026

FILED
Jan 05, 2012
Secretary of State

Entity Name: WHITE HAT PROPERTIES, LLC

Current Principal Place of Business:

2846-B REMINGTON GREEN CIRCLE
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

2846-B REMINGTON GREEN CIRCLE
TALLAHASSEE, FL 32308

New Mailing Address:

FEI Number: 35-2422980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SELLERS LAW FIRM, P.L.
2846-B REMINGTON GREEN CIRCLE
TALLAHASSEE, FL 32308 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: MGRM
Name: DEAN, ALLAN O
Address: 2252 GOOSEBERRY COURT
City-St-Zip: TALLAHASSEE, FL 32312

Title: MGRM
Name: WINTER, GREGORY S
Address: 260 RIVER BLUFF DRIVE
City-St-Zip: HAVANA, FL 32333

Title: MGRM
Name: FIORINI, DENNIS G
Address: 2619 BLAIR STONE ROAD
City-St-Zip: TALLAHASSEE, FL 32301

Title: MGRM
Name: HOLLAN, ROBERT W
Address: 5005 TALLOW POINT ROAD
City-St-Zip: TALLAHASSEE, FL 32309

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: ROBERT W. HOLLAN

MGRM

01/05/2012

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