2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000005560

Entity Name: WHITECO RESIDENTIAL DEVELOPMENT, LLC

FILED Mar 26, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1000 EAST 80TH PLACE SUITE 700 NORTH MERRILLVILLE, IN 46410

Current Mailing Address: New Mailing Address:

1000 EAST 80TH PLACE SUITE 700 NORTH MERRILLVILLE, IN 46410

FEI Number: 20-2000914 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: WHITECO RESIDENTIAL, LLC
Address: 1000 EAST 80TH PLACE, SUITE 700-N

City-St-Zip: MERRILLVILLE, IN 46410

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: J. MATTHEW CHAMBERS VP 03/26/2012