2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

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DOCUMENT # L04000074727

1. Entity Name 1023 WHITEHEAD, LLC

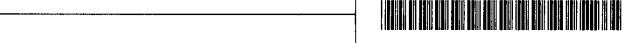


FILED Mar 21, 2008 08:00 Al Secretary of State

Principal Place of Business

Mailing Address

20 DRIFTWOOD DRIVE KEY WEST, FL 33040 20 DRIFTWOOD DRIVE KEY WEST, FL 33040



02192008 No Chg-LLC

CR2E083 (12/07)

4.	FEI Number			Applied For
	65-0790413			Not Applicable
5.	Certificate of Status Desired	\$5.0	-	Additional

6. Name and Address of Current Registered Agent

EID, STEVEN A 20 DRIFTWOOD DRIVE KEY WEST, FL 33040

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	e named entity submits this statement for the purpose of cha tions of registered agent.	nging its registered office or registered agent, or bo	th, in the State of Florida. I am familiar with, and accept		
SIGNATURE.					
Signature, typed or printed name of regulared agent and little if applicable.		(NOTE: Registered Agent signature required when reinstaling)	∺ <u>იიიიი</u> ∪≎ °27 79		
	E NOWIII FEE IS \$138.75 y 1, 2008 Fee will be \$538.75		<u> </u>		
9.	MANAGING MEMBERS/MANAGERS				
TITLE	MGR				
NAME	EID, STEVEN A				
STREET ADDRESS	20 DRIFTWOOD DRIVE				

CITY-ST-ZIP KEY WEST, FL 33040 TITLE MGR HOOVER, SCOTT C NAME 2040 LANGHAM LANE STREET ADDRESS CITY-ST-ZIP RALEIGH, NC 27615 TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

2/19/08

305-294-6637

Daytime Phone