## 2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

## Mar 03, 2008 8:00 am Secretary of State **DOCUMENT # L05000081935** 03-03-2008 90401 008 \*\*\*138.75 1. Entity Name WHALEY FARMS, LLC Principal Place of Business Mailing Address 60011943 825 CORAL RIDGE DRIVE 825 CORAL RIDGE DRIVE CORAL SPRINGS, FL 33071 CORAL SPRINGS, FL 33071 US US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01142008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 20-3327051 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LEOPOLD, KORN & LEOPOLD, P.A. 20801 BISCAYNE BLVD. Street Address (P.O. Box Number is Not Acceptable) SUITE 501 AVENTURA, FL. 33180 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \*\*\*:漢葉的 Make check payable to FILE NOW!!! FEE IS \$138.75 ودر بولور ، شهر بولورش After May 1, 2008 Fee will be \$538.75 Florida Department of State THE PERSON NAMED IN COLUMN TWO IS NOT THE PERSON NAMED IN COLUMN TO PE MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. MGRM TITLE ☐ Delete TITLE ☐ Change ■ Addition PERRY, CRAIG NAME NAME STREET ADDRESS 825 CORAL RIDGE DRIVE STREET ADDRESS COY-ST-ZIP CORAL SPRINGS, FL 33071 CITY-ST-ZIF TITLE MGRM ☐ Delete TITLE ☐ Channe ■ Addition MARGOLIS, STEPHEN I NAME STREET ADDRESS 825 CORAL RIDGE DRIVE STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL 33071 CITY-ST-ZIP MGRM ☐ Delete TITLE TITLE ☐ Change ☐ Addition STIEGELE, ROBERT B JR. NAME NAME 825 CORAL RIDGE DRIVE STREET ADDRESS STREET ADDRESS CORAL SPRINGS, FL 33071 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZEP Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling 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 received or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

CRAIG PERRY

ED OR PRINTED NAME OF BIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE

FILED