

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 13, 2009
Secretary of State**

DOCUMENT# L04000074727

Entity Name: 1023 WHITEHEAD, LLC

Current Principal Place of Business:

New Principal Place of Business:

20 DRIFTWOOD DRIVE
KEY WEST, FL 33040

Current Mailing Address:

New Mailing Address:

20 DRIFTWOOD DRIVE
KEY WEST, FL 33040

FEI Number: 33-1103351

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:

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

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: EID, STEVEN A
Address: 20 DRIFTWOOD DRIVE
City-St-Zip: KEY WEST, FL 33040

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Delete
Name: HOOVER, SCOTT C
Address: 2040 LANGHAM LANE
City-St-Zip: RALEIGH, NC 27615

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: STEVEN A. EID

MGR

03/13/2009

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