

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000008624

FILED
Jul 22, 2004
Secretary of State

Entity Name: WHITEHALL REALTY ADVISORS, LLC

Current Principal Place of Business:

56 WINDJAMMER LANE
WHITESTONE, VA 22570

New Principal Place of Business:

Current Mailing Address:

56 WINDJAMMER LANE
WHITESTONE, VA 22570

New Mailing Address:

FEI Number: 20-0693363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, LAWRENCE N
C/O LAWRENCE N. ROSEN, P.A.
21170 N.E. 22ND COURT
NORTH MIAMI BEACH, FL 33180 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/MEMBERS:

Title: MGR () Delete
Name: PRATT, J. MICHAEL
Address: 56 WINDJAMMER LANE
City-St-Zip: WHITESTONE, VA 22570

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOHN MICHAEL PRATT

MM

07/22/2004

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