

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017663

FILED
Jan 06, 2004
Secretary of State

Entity Name: WHALEN REALTY CAPITAL, LLC

Current Principal Place of Business:

4651 SHERIDAN STREET/#320
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

4651 SHERIDAN STREET
SUITE 320
HOLLYWOOD, FL 33021 US

Current Mailing Address:

4651 SHERIDAN STREET/#320
HOLLYWOOD, FL 33021 US

New Mailing Address:

4651 SHERIDAN STREET
SUITE 320
HOLLYWOOD, FL 33021 US

FEI Number: 04-3703788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHRAGER, JOSHUA W
4651 SHERIDAN STREET/#320
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

SCHRAGER, JOSHUA W
4651 SHERIDAN STREET
SUITE 320
HOLLYWOOD, FL 33021 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: JOSHUA W. SCHRAGER

01/06/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: P () Delete
Name: WHALEN, PAUL M
Address: 4651 SHERIDAN STREET/#320
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: V () Delete
Name: SCHRAGER, JOSHUA W
Address: 4651 SHERIDAN STREET/#320
City-St-Zip: HOLLYWOOD, FL 33021 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WHALEN, PAUL M
Address: 4651 SHERIDAN STREET/#320
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: MGR (X) Change () Addition
Name: SCHRAGER, JOSHUA W
Address: 4651 SHERIDAN STREET/#320
City-St-Zip: HOLLYWOOD, FL 33021 US

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: JOSHUA W. SCHRAGER

MGR

01/06/2004

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