

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017663

Entity Name: WHALEN REALTY CAPITAL, LLC

FILED  
Jan 07, 2008  
Secretary of State

## Current Principal Place of Business:

VENTURE CORPORATE CENTER II  
200 S. PARK RD. SUITE 320  
HOLLYWOOD, FL 33021 US

## New Principal Place of Business:

## Current Mailing Address:

VENTURE CORPORATE CENTER II  
200 S. PARK RD. SUITE 320  
HOLLYWOOD, FL 33021 US

## New Mailing Address:

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  
VENTURE CORPORATE CENTER II  
200 S. PARK RD. SUITE 320  
HOLLYWOOD, FL 33021 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/MANAGERS:

Title: MGR ( ) Delete  
Name: WHALEN, PAUL M  
Address: 200 S. PARK RD #320  
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: MGR ( ) Delete  
Name: SCHRAGER, JOSHUA W  
Address: 200 S. PARK RD #320  
City-St-Zip: HOLLYWOOD, FL 33021 US

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: WHALEN, PAUL M  
Address: 200 S. PARK RD. - SUITE #320  
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: MGR (X) Change ( ) Addition  
Name: SCHRAGER, JOSHUA W  
Address: 200 S. PARK RD. - SUITE #320  
City-St-Zip: HOLLYWOOD, FL 33021 US

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: JOSHUA W. SCHRAGER

MGR

01/07/2008

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