


**2008 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED**  
**Apr 21, 2008 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # L03000034184</b>	
1. Entity Name WHITTALL AND SHON, LLC	

Principal Place of Business 2150 NORTHWEST MIAMI COURT MIAMI, FL 33127	Mailing Address 2150 NORTHWEST MIAMI COURT MIAMI, FL 33127
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**DO NOT WRITE IN THIS SPACE**



04182008 No Chg-LLC CR2E083 (12/07)

4. FEI Number 20-0267706	Applied For Not Applicable
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5. Certificate of Status Desired  **\$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

WHITTALL, ELIOT GILMAN  
 2150 NORTHWEST MIAMI COURT  
 MIAMI, FL 33127

**DO NOT WRITE IN THIS SPACE**

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$138.75**  
**After May 1, 2008 Fee will be \$538.75**

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM SHON, RICHARD CHEE 2150 NORTHWEST MIAMI COURT MIAMI, FL 33127
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM ELIOT GILMAN JAMES WHITTALL 2150 NORTHWEST MIAMI COURT MIAMI, FL 33127
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05/08/08-80015-013 138.75

**DO NOT WRITE IN THIS SPACE**

11. I hereby certify that the information supplied with this filing 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 receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: 

4/18/08 3055760100