

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000078229

Entity Name: WHITEROOK, "LLC"

FILED  
Apr 10, 2008  
Secretary of State

## Current Principal Place of Business:

1005 RUSSELL DR.  
#2  
HIGHLAND BEACH, FL 33487 US

## Current Mailing Address:

1005 RUSSELL DR.  
#2  
HIGHLAND BEACH, FL 33487 US

## New Principal Place of Business:

4645 GUN CLUB ROAD  
#25  
WEST PALM BEACH, FL 33415 US

## New Mailing Address:

4645 GUN CLUB ROAD  
#25  
WEST PALM BEACH, FL 33415 US

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PASIN, MITCHELL MGR  
1005 RUSSELL DR.  
#2  
HIGHLAND BEACH, FL 33487 US

## Name and Address of New Registered Agent:

PASIN, MITCHELL MGR  
4645 GUN CLUB ROAD  
#25  
WEST PALM BEACH, FL 33415 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: MITCHELL PASIN

04/10/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: PASIN, MITCHELL MGR  
Address: 1005 RUSSELL DR. #2  
City-St-Zip: HIGHLAND BEACH, FL 33487 US

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: PASIN, MITCHELL MGR  
Address: 4645 GUN CLUB ROAD, #25  
City-St-Zip: WEST PALM BEACH, FL 33415 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: MITCHELL PASIN

MGR

04/10/2008

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