

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093232

FILED
Apr 28, 2006
Secretary of State

Entity Name: THE WHEREHOUSE HOLDINGS, LLC

Current Principal Place of Business:

1800 SOUTHEAST 10TH AVENUE, SUITE 210
FORT LAUDERDALE, FL 333162907

New Principal Place of Business:

1800 SE TENTH AVENUE
STE 210
FORT LAUDERDALE, FL 33316

Current Mailing Address:

1800 SOUTHEAST 10TH AVENUE, SUITE 210
FORT LAUDERDALE, FL 333162907

New Mailing Address:

1800 SE TENTH AVENUE
STE 210
FORT LAUDERDALE, FL 33316

FEI Number: 75-3181607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALLIDAY, JOHN C III
1800 SOUTHEAST 10TH AVENUE, SUITE 210
FORT LAUDERDALE, FL 333162907 US

Name and Address of New Registered Agent:

HALLIDAY, JOHN C III
1800 SE TENTH AVENUE
STE 210
FORT LAUDERDALE, FL 33316 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:

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HALLIDAY, JOHN C III
Address: 1800 SOUTHEAST 10TH AVENUE, SUITE 210
City-St-Zip: FORT LAUDERDALE, FL 333162907

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HALLIDAY, JOHN C III
Address: 1800 SE TENTH AVENUE, STE 210
City-St-Zip: FORT LAUDERDALE, FL 33316

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN C. HALLIDAY III

MGRM

04/28/2006

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