

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093232

**FILED**  
**Apr 23, 2008**  
**Secretary of State**

**Entity Name:** THE WHEREHOUSE HOLDINGS, LLC

**Current Principal Place of Business:**

1800 SE TENTH AVENUE  
STE 210  
FORT LAUDERDALE, FL 33316

**Current Mailing Address:**

1800 SE TENTH AVENUE  
STE 210  
FORT LAUDERDALE, FL 33316

**New Principal Place of Business:**

1800 SE TENTH AVENUE  
STE 210  
FORT LAUDERDALE, FL 333162907 US

**New Mailing Address:**

C/O HALLIDAY GROUP REALTY MANAGEMENT INC  
1800 SE 10 AVENUE, SUITE 210  
FORT LAUDERDALE, FL 33316-290 US

**FEI Number:** 75-3181607

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

HALLIDAY, JOHN C III  
1800 SE TENTH AVENUE  
STE 210  
FORT LAUDERDALE, FL 333162907 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:

04/23/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

**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 333162907 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: JOHN C. HALLIDAY III

MGRM

04/23/2008

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