

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093232

FILED
Apr 29, 2009
Secretary of State

Entity Name: THE WHEREHOUSE HOLDINGS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

C/O HALLIDAY GROUP REALTY MANAGEMENT, INC.
1800 SE TENTH AVE STE 210
FORT LAUDERDALE, FL 333162907 US

Current Mailing Address:

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

New Mailing Address:

C/O HALLIDAY GROUP REALTY MANAGEMENT, INC.
1800 SE TENTH AVE STE 210
FORT LAUDERDALE, FL 333162907 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 333162907 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: MGRM () Delete
Name: HALLIDAY, JOHN C III
Address: 1800 SE TENTH AVENUE, STE 210
City-St-Zip: FORT LAUDERDALE, FL 333162907 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

04/29/2009

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