

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093232

FILED
Mar 25, 2010
Secretary of State

Entity Name: THE WHEREHOUSE HOLDINGS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

C/O HALLIDAY GROUP REALTY MANAGEMENT, INC.
1800 SE TENTH AVE STE 300
FORT LAUDERDALE, FL 333162907 US

Current Mailing Address:

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

New Mailing Address:

C/O HALLIDAY GROUP REALTY MANAGEMENT, INC.
1800 SE TENTH AVE STE 300
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:

HALLIDAY, JOHN C III
1800 SE TENTH AVENUE
STE 300
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:

03/25/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HALLIDAY, JOHN C III
Address: 1800 SE TENTH AVENUE, STE 300
City-St-Zip: FORT LAUDERDALE, FL 333162907 US

I hereby 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

03/25/2010

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