

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000000387

FILED
Sep 07, 2005
Secretary of State

Entity Name: WHALEPOND MANAGEMENT GROUP LLC

Current Principal Place of Business:

1909 TYLER STREET SUITE 600
HOLLYWOOD, FL 33020

New Principal Place of Business:

1909 TYLER STREET SUITE 600
HOLLYWOOD, FL 33020 US

Current Mailing Address:

1909 TYLER STREET SUITE 600
HOLLYWOOD, FL 33020

New Mailing Address:

1909 TYLER STREET SUITE 600
HOLLYWOOD, FL 33020 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BETESH, JOSEPH
1909 TYLER STREET SUITE 600
HOLLYWOOD, FL 33020 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BETESH, JOSEPH
Address: 1909 TYLER STREET SUITE 600
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGR () Delete
Name: SAADA, ABE
Address: 1621 S. 21ST AVE.
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BETESH, JOSEPH
Address: 1909 TYLER STREET SUITE 600
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: MGR (X) Change () Addition
Name: SAADA, ABE
Address: 1621 S. 21ST AVE.
City-St-Zip: HOLLYWOOD, FL 33020 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOSEPH BETESH

MGR

09/07/2005

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