

**2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Mar 25, 2009  
Secretary of State**

DOCUMENT# L05000020699

Entity Name: WHB PREFERRED REALTY, LLC

**Current Principal Place of Business:**

1330 SE 4 AVENUE  
SUITE A  
FORT LAUDERDALE, FL 33316

**New Principal Place of Business:**

**Current Mailing Address:**

1330 SE 4 AVENUE  
SUITE A  
FORT LAUDERDALE, FL 33316 US

**New Mailing Address:**

FEI Number: 20-2419337      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

NATHAN I. LEDER, P.A.  
1330 SE 4 AVENUE  
SUITE G  
FORT LAUDERDALE, FL 33316 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: BODENHAMER, WILLIAM H JR  
Address: 1330 SE 4 AVENUE, SUITE A  
City-St-Zip: FORT LAUDERDALE, FL 33316 US

**ADDITIONS/CHANGES:**

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

Title: MGRM ( ) Delete  
Name: LEDER, NATHAN I  
Address: 1330 SE 4 AVENUE, SUITE G  
City-St-Zip: FORT LAUDERDALE, FL 33316 US

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: WILLIAM BODENHAMER

MGRM

03/25/2009

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