

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047302

Entity Name: WITE-OUT, LLC

FILED
Feb 26, 2009
Secretary of State

Current Principal Place of Business:

639 U.S. HIGHWAY 1
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

% ALLIED MANAGEMENT
232 W. 48TH ST.
NEW YORK, NY 10036

New Mailing Address:

C/O ALLIED MANAGEMENT
232 W. 48TH ST.
NEW YORK, NY 10036

FEI Number: 81-0671343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRANE, ROBERT L ESQ
515 N. FLAGLER DRIVE #1800
WEST PALM BEACH, FL 33401 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: P () Delete
Name: FITZPATRICK, PETER D
Address: 232 W. 48TH ST.
City-St-Zip: NEW YORK, NY 10036

Title: P () Delete
Name: DWYER, THOMAS
Address: 232 W. 48TH ST.
City-St-Zip: NEW YORK, NY 10036

ADDITIONS/CHANGES:

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

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: BRENDA MCGRATH

ADMI

02/26/2009

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