

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054817

**FILED
Feb 22, 2010
Secretary of State**

Entity Name: 5680-5682 WHITEHALL LANE, LLC

Current Principal Place of Business:

93 CLEVELAND ROAD
LAKE WORTH, FL 33467 US

New Principal Place of Business:

Current Mailing Address:

93 CLEVELAND ROAD
LAKE WORTH, FL 33467 US

New Mailing Address:

FEI Number: 76-0794278 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BOGA, DANIEL
93 CLEVELAND ROAD
LAKE WORTH, FL 33467 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
Name: BOGA, DANIEL
Address: 93 CLEVELAND ROAD
City-St-Zip: LAKE WORTH, FL 33467 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: DANIEL BOGA MGRM 02/22/2010

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