

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079973

Entity Name: CIS WHT LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

13400 SUTTON PARK DR SO
SUITE 1504
JACKSONVILLE, FL 32224

Current Mailing Address:

13400 SUTTON PARK DR SO
SUITE 1504
JACKSONVILLE, FL 32224

New Principal Place of Business:

5800 BEACH BOULEVARD
SUITE 203 164
JACKSONVILLE, FL 32207

New Mailing Address:

5800 BEACH BOULEVARD
SUITE 203 164
JACKSONVILLE, FL 32207

FEI Number: 59-3814727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PISULA, JOSEPH J
13400 SUTTON PARK DR SO
SUITE 1504
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

HEFFERNAN, JAMES R
4631 BROWN AVENUE
SUITE 3
JACKSONVILLE, FL 32207 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: JAMES R HEFFERNAN

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CARNEGIE INVESTMENT, SERVICES INC
Address: 13400 SUTTON PARK DR SO #1504
City-St-Zip: JACKSONVILLE, FL 32224 US

Title: MGR () Delete
Name: TOWNSEND, WILLIAM H
Address: 2718 COVE VIEW DRIVE N
City-St-Zip: JACKSONVILLE, FL 32257 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KSN INVESTMENT CORP,
Address: 5800 BEACH BLVD., SUITE 203 164
City-St-Zip: JACKSONVILLE, FL 32207 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: JAMES R HEFFERNAN

MGMR

04/29/2008

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