2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000099692

Address:

City-St-Zip:

9909 NW 2ND ST

PLANTATION, FL 33324

Entity Name: WHITEFORD PROPERTIES, L.L.C.

FILED Apr 28, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 9909 NW 2ND ST PLANTATION, FL 33324 **Current Mailing Address: New Mailing Address:** 9909 NW 2ND ST PLANTATION, FL 33324 FEI Number: 47-1688755 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MORON, SALLY 9909 NW 2ND ST PLANTATION, FL 33324 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete MORAN, SALLY Name: 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: SALLY MORAN PRES 04/28/2009