

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000017721

FILED  
Jan 20, 2007  
Secretary of State

**Entity Name:** WHALEHEAD REAL ESTATE DEVELOPMENT, L.L.C.

**Current Principal Place of Business:**

66 NORTH ATLANTIC AVENUE, SUITE 205  
COCOA BEACH, FL 32931

**New Principal Place of Business:**

905 LIVE OAK ROAD  
VERO BEACH, FL 32963

**Current Mailing Address:**

C/O SAMUEL A. BLOCK, P.A.  
3339 CARDINAL DRIVE, SUITE 200  
VERO BEACH, FL 32963

**New Mailing Address:**

C/O SAMUEL A. BLOCK, P.A.  
21 ROYAL PALM POINTE, SUITE 100  
VERO BEACH, FL 32960

**FEI Number:** 20-4530308

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

BLOCK, SAMUEL A ESQ  
3339 CARDINAL DRIVE, SUITE 200  
VERO BEACH, FL 32963 US

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

FAIRES, JUSTIN S ESQ  
905 LIVE OAK ROAD  
VERO BEACH, FL 32963 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: JUSTIN S. FAIRES

01/20/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: FAIRES, JUSTIN S  
Address: 66 NORTH ATLANTIC AVENUE, SUITE 205  
City-St-Zip: COCOA BEACH, FL 32931

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: FAIRES, JUSTIN S  
Address: 905 LIVE OAK ROAD  
City-St-Zip: VERO BEACH, FL 32963

I hereby certify that the information supplied with this filing does not qualify for the 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: JUSTIN S. FAIRES

MGR

01/20/2007

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