

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000017721

FILED
Jan 14, 2008
Secretary of State

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

Current Principal Place of Business:

905 LIVE OAK ROAD
VERO BEACH, FL 32963

New Principal Place of Business:

21 ROYAL PALM POINTE
SUITE 100
VERO BEACH, FL 32960

Current Mailing Address:

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

New Mailing Address:

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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

FAIRES, JUSTIN S ESQ
21 ROYAL PALM POINTE
SUITE 100
VERO BEACH, FL 32960 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

01/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FAIRES, JUSTIN S ESQ
Address: 21 ROYAL PALM POINTE, SUITE 100
City-St-Zip: VERO BEACH, FL 32960

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: JUSTIN S FAIRES

MGRM

01/14/2008

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