

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000036561

FILED
Jan 06, 2009
Secretary of State

Entity Name: THE WHITE WHALE INVESTMENTS, LLC

Current Principal Place of Business:

3030 SOUTHWEST 19TH STREET
FORT LAUDERDALE, FL 33312 US

New Principal Place of Business:

Current Mailing Address:

3030 SOUTHWEST 19TH STREET
FORT LAUDERDALE, FL 33312 US

New Mailing Address:

FEI Number: 20-4695564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

SCHWARTZ ZWEBEN & ROBINS LLP
3876 SHERIDAN STREET
HOLLYWOOD, FL 33021 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: GREGORY SCHWARTZ

01/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WHALEN, TRACI-ANNE
Address: 3030 SOUTHWEST 19TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: MGRM () Delete
Name: WHALEN, JAMES M
Address: 3030 SOUTHWEST 19TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: MGRM () Delete
Name: LEBLANC, PAUL L
Address: 2140 SW 28 TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: MGRM () Delete
Name: LEBLANC, ADRIENNE T
Address: 2140 SW 28 TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33312 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ADRIENNE T LEBLANC

MGRM

01/06/2009

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