

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000037122

FILED
Jan 27, 2008
Secretary of State

Entity Name: WHITESTONE DEVELOPMENT, LLC

Current Principal Place of Business:

965 N. NOB HILL ROAD
UNIT #406
PLANTATION, FL 33324 US

Current Mailing Address:

965 N. NOB HILL ROAD
UNIT #406
PLANTATION, FL 33324 US

New Principal Place of Business:

10097 CLEARY BLVD.
SUITE 106
PLANTATION, FL 33324 US

New Mailing Address:

10097 CLEARY BLVD.
SUITE 106
PLANTATION, FL 33324 US

FEI Number: 20-5073173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

DARAGAN, DANIEL M MGRM
10097 CLEARY BLVD.
SUITE 106
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: DANIEL M. DARAGAN

01/27/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DARAGAN, DANIEL M
Address: 965 N. NOB HILL ROAD, UNIT #406
City-St-Zip: PLANTATION, FL 33324 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DARAGAN, DANIEL M
Address: 10097 CLEARY BLVD., SUITE 106
City-St-Zip: PLANTATION, FL 33324 US

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: DANIEL M. DARAGAN

MGRM

01/27/2008

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