

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000096771

FILED
Feb 17, 2010
Secretary of State

Entity Name: WHALEN FAMILY ENTERPRISES, LLC

Current Principal Place of Business:

1711 HICKORY GATE DR. S.
DUNEDIN, FL 34698 US

New Principal Place of Business:

Current Mailing Address:

1711 HICKORY GATE DR. S.
DUNEDIN, FL 34698 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WHALEN, RICHARD J
1711 HICKORY GATE DR. S.
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

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:

Title: MGRM
Name: WHALEN, RICHARD J
Address: 1711 HICKORY GATE DR. S.
City-St-Zip: DUNEDIN, FL 34698 US

I hereby 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: RICHARD J. WHALEN

MR.

02/17/2010

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