

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000120808

Entity Name: GREY WHALE, LLC

FILED
May 19, 2008
Secretary of State

Current Principal Place of Business:

6406 NORTHWEST 5TH WAY
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

6406 NORTHWEST 5TH WAY
FT. LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

HANSEN, PETER
6406 NORTHWEST 5TH WAY
FT. LAUDERDALE, FL 33309 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HANSEN, PETER
Address: 6406 NORTHWEST 5TH WAY
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: ATTY () Change (X) Addition
Name: J, PORRELLO PA
Address: 2200 SO DIXIE HWY SUITE 702A
City-St-Zip: MIAMI, FL 33133

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: P HANSEN

CEO

05/19/2008

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