

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000120808

Entity Name: GREY WHALE, LLC

FILED
Apr 30, 2009
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 ()

Name and Address of Current Registered Agent:

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

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

ADDITIONS/CHANGES:

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: PETER JOHNSON

CEO

04/30/2009

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