

(Requestor's Name)  (Address)	7001578340
(Address)  (City/State/Zip/Phone #)	- 06/29/0901025021
(Business Entity Name)  (Business Entity Name)	33, 23, 03 01023 021
(Document Number)  Certified Copies Certificates of Status	SECRETA
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## COVER LETTER

TO:	Registration Section
	Division of Corporations

	• •	
SUBJECT: Whitehall Hotels LLC		
Name of Lin	mited Liability Company	
Dear Sir or Madam:		
The enclosed Registered Agent/Registered Off	fice Change and fee(s) are submitted for filing.	
Please return all correspondence concerning the	nis matter to the following:	
Ronard Mustant Name of Person	· ·	
Whitehou Hotous LLC		
Firm/Company		
290 COCONUM AVE		
Address		
SAMASOTA FL 34	243	
City/State and Zip Code	•	
E-mail address: (to be used for future annual report noti	fication)	
For further information concerning this matter,	,	
Roman Mustani Name of Person	at (941) 915-9707	
Name of Person	Area Code & Daytime Telephone Number	
STREET/COURIER ADDRESS: Registration Section	MAILING ADDRESS:	
Division of Corporations	Registration Section Division of Corporations	
Clifton Building	P.O. Box 6327	
2661 Executive Center Circle	Tallahassee, Florida 32314	
Tallahassee, Florida 32301		
Enclosed is a check for the following amount:		
\$25 Filing Fee	\$55 Filing Fee & Certified Copy	



June 30, 2009

RONALD MUSTARI 290 COCONUT AVENUE SARASOTA, FL 34243

SUBJECT: WHITEHALL HOTELS, LLC

Ref. Number: L07000041088

We have received your document for WHITEHALL HOTELS, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Registered Agents last name is not legible.

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan Regulatory Specialist II

Letter Number: 909A00022394

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

- ·	
1. Name of the limited liability company: Whiteh	ML Hotels LLC
2. (a) Principal office address of limited liability compar	y: Zgococonnut AVE
(Note: MUST BE STREET ADDRESS)	SAKACOTA LEB 2200
(b) Mailing address of limited liability company:	TARY SEE
(Note: MAY BE POST OFFICE BOX)	SAME FOR Z
4/17/2007	L 0700041088
3. Date of filing/registration in Florida	4. Document number
5. (a) Registered Agent and Registered Office shown on	the records of the Florida Dept. of State:
Registered Agent:	PAUL SEGUIN
Registered Office Address:	4333 EASTWOOD DA 5ALASORA FL 34232
(b) Enter name of <u>NEW Registered Agent</u> and/or <u>NE</u>	W Registered Office address:
NEW Registered Agent:	Ronaus Austra Mustari
NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)	Clownitehau Hotels LLC 290 COCONNUT AVE SALASOTA FLE 3423
If the limited liability company is not organized under the confirmed that after the change or changes are made, the I and the business office of the registered agent will be iden liability company, it is hereby confirmed that the change(s of the members of the limited liability company or as othe on the operating agreement of the limited liability company.  Signature of a member or authorized representative of a member  Printed or typed name of signee	Florida street address of the registered office tical. Or, in the case of a Florida limited was/were authorized by an affirmative vote
I hereby accept the appointment as registered agent and a comply with the provisions of all statutes relative to the prand Lam familiar with and accept the obligations of my pochapter 608, F.S. Or, if this document is being filed to me address, I hereby confirm that the limited liability company	agree to act in this capacity. I further agree to oper and complete performance of my duties, sition as registered agent as provided for in erely reflect a change in the registered office by has been notified in writing of this change.

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 FILING FEE: \$25.00

Signature of Registered Agent