2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000041088

Entity Name: WHITEHALL HOTELS, LLC

FILED Mar 31, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

290 COCOANUT AVENUE BUILDING 3 FLOOR 2 SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

290 COCOANUT AVENUE BUILDING 3 FLOOR 2 SARASOTA, FL 34236

FEI Number: 26-2210527 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MUSTARI, RONALD C/O WHITE HALL HOTELS LLC 290 COCONUT AVENUE SARASOTA, FL 34232 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

Name: MUSTARI, RONALD
Address: 290 COCOANUT AVE
City-St-Zip: SARASOTA, FL 34236

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 Statues.

SIGNATURE: RONALD MUSTARI MM 03/31/2010