

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000069560

**FILED**  
**Mar 28, 2008**  
**Secretary of State**

**Entity Name:** WHITEHALL RIVER CLUB, LLC

**Current Principal Place of Business:**

1201 19TH PLACE  
SUITE A400  
VERO BEACH, FL 32960

**New Principal Place of Business:**

**Current Mailing Address:**

1201 19TH PLACE  
SUITE A400  
VERO BEACH, FL 32960

**New Mailing Address:**

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired ( )**

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

COLLINS, GEORGE G JR.  
756 BEACHLAND BOULEVARD  
VERO BEACH, FL 32963    US

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

CROOM, DAVID S  
1201 19TH PLACE  
A400  
VERO BEACH, FL 32960 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: DAVID S. CROOM

03/28/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title:            MGRM        ( ) Delete  
Name:           WHITEHALL PROPERTIES, II, INC.  
Address:        1201 19TH PLACE, SUITE A400  
City-St-Zip:    VERO BEACH, FL 32960

**ADDITIONS/CHANGES:**

Title:            MGR            (X) Change ( ) Addition  
Name:           CROOM, DAVID S  
Address:        1201 19TH PLACE, SUITE A400  
City-St-Zip:    VERO BEACH, FL 32960

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: DAVID S. CROOM

MGR

03/28/2008

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